

**This meeting will be held at the Wamogo Library and Media Center**

AGENDA  
for  
LXV, 32<sup>nd</sup>, 1293<sup>rd</sup>

SPECIAL MEETING  
REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION  
7:00 p.m., Tuesday, March 12, 2019

1. Call to Order
2. Pledge of Allegiance
3. Points of Pride
4. Committee Reports (5 minutes)
5. Communications to the Board
6. Chairman's Report (5 minutes)
  - Upcoming Committee Meetings
    - April 8<sup>th</sup> – Policy Committee - Warren School – 5:00 p.m.
    - April 8<sup>th</sup> – Finance Committee Warren Schol– 6:00 p.m.
  - Upcoming BOE Meetings
    - April 8<sup>th</sup> – Board of Education Meeting – Warren School - 7:00 p.m.
    - April 22<sup>nd</sup> – Budget Hearing – James M. Eisenhaure Auditorium – Wamogo – 7:00 p.m.
    - May 6<sup>th</sup> – Budget Meeting (Vote) – James M. Eisenhaure Auditorium – Wamogo – 8:00 p.m.
7. Superintendent's Report (15 minutes)
  - 7.1 Student Report(s)
  - 7.2 Superintendent Update
  - 7.3 Finance Report (attached)
  - 7.4 Enrollment Report (attached)
  - 7.5 Personnel Report (attached)
8. Presentation and Discussion (15 minutes)
  - 8.1 2019-2020 Budget Presentation
9. Comments from District Citizens\*

\*Individuals offering public comment should limit remarks to not more than three minutes. A maximum time limit of 30 minutes will be allocated for public comment at

any one meeting. Individuals representing a common interest or topic may be asked to have one individual to speak for the group. Public comments must be relevant to the meeting's agenda. Speakers shall direct all comments to the Board, not to individual BOE members or administrators. Profane or vulgar language, partisan political statements, and comments related to the conduct or performance of RSD6 staff are not permitted. Public comment is received without Board comment or response, the Board takes all comments "under advisement". However, BOE members may seek clarification or additional information from speakers through the Chairman.

10. Action Items (5-10 minutes)
  - 10.1 Consent Agenda
    - 10.1.1 Facilities Committee minutes January 28, 2019
    - 10.1.2 Policy Committee minutes February 11, 2019
    - 10.1.3 Budget Workshop – Finance Committee minutes February 11, 2019
    - 10.1.4 Board of Education minutes February 11, 2019
  - 10.2 Approval of Hires  
Paraprofessional Aide – James Morris School – Heather Traulsen-Rohrman
  - 10.3 Approval of Job Description
    - 10.3.1 Physical Therapist (PT)
    - 10.3.2 Occupational Therapist (OT)
    - 10.3.3 School Resource Officer (SRO)
  - 10.4 Approval of Policies
    - 10.4.1 3541, 4000-4212.42 Series (1<sup>st</sup> Read)
    - 10.4.2 6161.3-6177 Series (Final Approval)
  - 10.5 Approval of Out of State Field Trips – 2018-2019
    - 10.5.1 C. Brittain – Boston, MA
    - 10.5.2 C. Manzolino – Boston, MA
    - 10.5.3 M. Hood – Boston, MA
  - 10.6 Approval of Out of State Field Trips – 2019-2020
    - 10.6.1 C. Brittain – White Mountains, NH
    - 10.6.2 C. Brittain – Charlemont, MA
    - 10.6.3 L. Bennett – Fort Worth, TX
  - 10.7 Notification of Professional Development
    - 10.7.1 S. Newbury – White Plains, NY
    - 10.7.2 R. Christopher – Portland, ME
    - 10.7.3 C. Manzolino – Sunbury, PA

- 10.8 Approval of MOA – Summer Programs
  - 10.8.1 Camp Coch
- 10.9 Approval of Budget Transfers (March 2019)
- 10.10 Approval of Installation of Charging Station at Wamogo (Parking Lot)
- 10.11 Approval of Textile Bin at Goshen Center School (Parking Lot)
- 11. Executive Session (Anticipated)
- 12. Adjournment