

**This meeting will be held at the Warren School**

AGENDA  
for  
LXV, 33<sup>rd</sup>, 1294<sup>th</sup>

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION  
7:00 p.m., Monday, April 8, 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
    - May 13<sup>th</sup> – Policy Committee  
Goshen Center School – 5:00 p.m.
    - May 13<sup>th</sup> – Finance Committee  
Goshen Center School – 6:00 p.m.
    - May 28<sup>th</sup> – Communications Committee  
Wamogo Library Media Center -7:00 p.m.
  - Upcoming BOE Meetings
    - April 22<sup>nd</sup> – Special Meeting  
Work Group Recommendation-Wamogo Library Media Center – 6:00 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. Update
    - May 13<sup>th</sup> – Board of Education Meeting – Goshen Center School– 7:00 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 Update and Discussion
  
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 - February 28, 2019
    - 10.1.2 Policy Committee minutes – March 11, 2019
    - 10.1.3 Finance Committee minutes – March 11, 2019
    - 10.1.4 Board of Education-Special Meeting minutes – March 12, 2019
    - 10.1.5 Curriculum Committee minutes – March 25, 2019
    - 10.1.6 Facilities Committee minutes – March 25, 2019
  
  - 10.2 Acceptance of Retirement
    - 10.2.1 Susan Clarkin (effective June 30, 2019)
  
  - 10.3 Approval of Job Description
    - 10.3.1 Project Coordinator
    - 10.3.2 School Resource Officer (Revised)
  
  - 10.4 Approval of Policies
    - 10.4.1 1112 through 2231 Series (First Read)
    - 10.4.2 School Resource Officer (First Read)
    - 10.4.3 4000-4212.42 Series (Final Approval)
    - 10.4.4 3541 Transportation Policy (Final Approval)
  
  - 10.5 Approval of Out of State Field Trips – 2018-2019
    - 10.5.1 J. Sattazahan – San Antonio, TX
    - 10.5.2 C. Brittain – Sheffield, MA
    - 10.5.3 D. Zielinski – Cobleskill, NY
  
  - 10.6 Approval of Out of State Field Trips – 2019-2020
    - 10.6.1 C. Brittain - China
  
  - 10.7 Notification of Professional Development

- 10.7.1 K. Mullen – TCRWP August Writing Institute
- 10.7.2 T. McMahon - TCRWP August Writing Institute
- 10.7.3 W. Costa – National Ceremony, Scholastic Art Awards
- 10.7.4 A. Zielinski – Annual Instructors Update Seminar
  
- 10.8 Approval of MSA with Enerwise Global Technologies, LLC d/b/a CPower
  
- 10.9 Approval of Participation in Health Food Certification Program
  - 10.9.1 Healthy Food Option for 2019-2020 School Year
  - 10.9.2 Exemption for Food Items for 2019-2020 School Year
  
- 10.10 Approval of Wamogo CSA
  
- 10.11 Approval of AgriScience Member - Warren
  
- 10.12 Approval of Option Agreement – SHR Energy
  
- 10.13 Approval of Budget Transfer for April 2019
  
- 10.14 Approval of Facility Request – Town of Warren
  
- 10.15 Approval of Modified 2018-2019 School Calendar
  
- 10.16 Approval of Regional School District No.6 2019-2020 Budget
  
- 11. Executive Session (Anticipated)
  
- 12. Adjournment