

This meeting will be held at the Goshen Center School

AGENDA
for
LXV, 35th, 1296th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, May 13, 2019

1. Call to Order
2. Pledge of Allegiance
3. Points of Pride
4. EdAdvance Presentation
5. 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.
6. Committee Reports (5 minutes)
7. Communications to the Board
8. Chairman's Report (5 minutes)
 - Upcoming Committee Meetings
 - May 28th – Communications Committee
Wamogo Library Media Center – 7:00 p.m.
 - June 3rd – Curriculum Committee
James Morris School - 4:00 p.m.
 - June 3rd – Policy Committee
James Morris School – 5:00 p.m.
 - June 3rd – Finance Committee
James Morris School - 6:00 p.m.
 - Upcoming BOE Meetings
 - June 3rd – Board of Education Meeting – James Morris School– 7:00 p.m.
 - July 15th – Board of Education Meeting – Wamogo – 7:00 p.m.

- Town Tours
 - May 20th - Goshen Town Tour – Goshen Center School – 6:00 p.m.
 - May 21st - Warren Town Tour – Warren Town Hall – 6:00 p.m.
 - May 22nd - Morris Town Tour – Morris Town Hall – 6:00 p.m.
9. Superintendent's Report (15 minutes)
 - 9.1 Student Report(s)
 - 9.2 Superintendent Update
 - 9.3 Finance Report (attached)
 - 9.4 Enrollment Report (attached)
 - 9.5 Personnel Report (attached)
 10. Presentation and Discussion (15 minutes)
 - 10.1 Warren School Staffing (2019-2020)
 - 10.2 Capital Projects (2019-2020)
 11. Action Items (5-10 minutes)
 - 11.1 Consent Agenda
 - 11.1.1 Communications Committee minutes – April 8, 2019
 - 11.1.2 Policy Committee minutes – April 8, 2019
 - 11.1.3 Finance Committee minutes – April 8, 2019
 - 11.1.4 Special Meeting minutes – April 8, 2019
 - 11.1.5 Board of Education minutes – April 8, 2019
 - 11.1.6 Special Meeting minutes – April 22, 2019
 - 11.1.7 Budget Hearing minutes – April 22, 2019
 - 11.1.8 Special Meeting minutes – April 30, 2019
 - 11.2 Acceptance of Retirement
 - 11.2.1 Diane Machen (effective June 30, 2019)
 - 11.3 Approval of Reduction in Force for 2019-2020
 - 11.4 Approval of Policies
 - 11.4.1 3000 through 3280 Series (First Read)
 - 11.4.2 5118 Non Resident Attendance (First Read)
 - 11.4.3 1112 through 2231 Series (Final Approval)
 - 11.4.4 School Resource Officer (Final Approval)
 - 11.5 Approval of May Budget Transfers
 - 11.6 Approval of MOA with WEA – Staff Tuition
 - 11.7 Approval of Assignment of All-Star Transportation Contract to STA
 - 11.8 Approval of Capital Projects for 2019-2020

11.9 Approval of Superintendents Contract for 2019-2022

12. Executive Session (Anticipated)

13. Adjournment