This meeting will be held at the James Morris School

AGENDA for LXV, 36th, 1297th

In Soft Town Clerk MAY 30 2019 11-37 Am. REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION 7:00 p.m., Monday, June 3, 2019

- 1. Call to Order
- 2. Pledge of Allegiance
- Points of Pride 3.
- 4. Teacher of the Year/Classified Staff of the Year
- 5. Committee Reports (5 minutes)
- 6. Communications to the Board
 - **Upcoming Committee Meetings**
 - o August 12th Facilities Wamogo 6:00 p.m.
 - o August 12th Communications Wamogo 7:00 p.m. o August 26th Policy Wamogo 5:00 p.m.

 - o August 26th Finance Wamogo 6:00 p.m.
- 7. Chairman's Report (5 minutes)
 - Upcoming BOE Meetings
 - o July 15th Board of Education Meeting Wamogo– 7:00 p.m.
 - August 26th Board of Education Meeting Wamogo 7:00 p.m.
- 8. Superintendent's Report (15 minutes)
 - 8.1 Student Report(s)
 - 8.2 Superintendent Update
 - 8.3 Finance Report (attached)
 - 8.4 Enrollment Report (attached)
 - 8.5 Personnel Report (attached)
- 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 ASTE Committee minutes May 6, 2019
 - 10.1.2 Facilities Committee minutes May 6, 2019
 - 10.1.3 Annual Budget Meeting minutes May 6, 2019
 - 10.1.4 Policy Committee minutes May 13, 2019
 - 10.1.5 Finance Committee minutes May 13, 2019
 - 10.1.6 Special Meeting minutes May 13, 2019
 - 10.1.7 Board of Education Meeting minutes May 13, 2019

10.2 Approval of Hires

- 10.2.1 Paraprofessional Aide, James Morris School Amanda Glover
- 10.2.2 Paraprofessional Aide, James Morris School Jody Dodge
- 10.2.3 Paraprofessional Aide, Goshen Center School Lisa Galinski
- 10.2.4 Paraprofessional Aide, Goshen Center School Renee Farrell
- 10.2.5 School Resource Officer, Goshen Center School Stephen Cahill
- 10.2.6 School Resource Officer, Warren School Richard Binkowski
- 10.2.7 Humanities Coordinator, District Pamela Vecca
- 10.2.8 .6 FTE Occupational Therapist, Special Services Eve Moura
- 10.2.9 .6 FTE Physical Therapist, Special Services Kelly Proulx

10.3 Approval of Policies

- 10.3.1 3292 through 3514 (First Read)
- 10.3.2 Health and Wellness Policy (Final Approval)
- 10.3.3 3000 through 3280 Series (Final Approval)
- 10.3.4 5118 Non Resident Attendance (Final Approval)
- 10.4 Approval of Purchase Power Agreement (PPA) Goshen
- 10.5 Approval of Tuition Rate for 2019-2020
- 10.6 Approval of MOA with Administrators of Regional School District No. 6 (.85 Warren Principal)
- 10.7 Approval of Superintendent Evaluation for 2018-2019 (as presented)
- 11. Executive Session (Anticipated)
- 12. Adjournment