This meeting will be held via Teleconference

AGENDA for LXV, 48th, 1309th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION 7:00 p.m., Monday, June 1, 2020

Dial In: 1 302-481-5126

PIN: 355 413 654#

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Recognition
 - Teacher of the Year
 - Classified Staff of the Year
 - Retirees
- 4. Points of Pride
- 5. Committee Reports (5 minutes)
- 6. Communications to the Board
- 7. Chairman's Report (5 minutes)
 - Upcoming Committee Meetings.
 - o June TBD Joint Board Meeting 9:00 a.m.
 - July 13th Facilities Teleconference 5:30 p.m.
 July 13th Finance Teleconference 6:00 p.m.

 - O August 17th Policy Teleconference 5:30 p.m.
 - **Upcoming BOE Meetings**
 - July 13th Board of Education Teleconference 7:00 p.m.
 - August 17th Board of Education Teleconference 7:00 p.m.
- 8. Superintendent's Report (15 minutes)
 - 8.1 Finance Report (attached)
 - 8.2 Personnel Report (attached)
 - RSD6 Strategic Plan (1st Read) 8.3

- 9. Presentations
 - 9.1 Reopening Plan for 2020-2021 (Version 1.0)
- 10. Comments from District Citizens*

*Individuals offering public comment should please state their first and last name and town they reside. Remarks should be limited to no 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.

- 11. Action Items (5-10 minutes)
 - 11.1 Consent Agenda
 - 11.1.1 Policy Committee minutes May 18, 2020
 - 11.1.2 Long Term Planning Committee minutes May 18, 2020
 - 11.1.3 Finance Committee minutes May 18, 2020
 - 11.1.4 Board of Education minutes May 18, 2020
 - 11.2 Approval of Policies
 - 11.2.1 Series 4112.5 through 5141.27 (First Read)
 - 11.2.2 Series 5117.1 through 5131.911 (Final Approval)
 - 11.3 Approval of Hires
 - 11.3 Andrew Buckle, Office Clerk, James Morris School
 - 11.4 Acceptance of Strategic Plan (First Read)
 - 11.5 Approval of Edgenuity Pilot Curriculum for 2020-2021
 - 11.6 Approval of RSD6 Tuition for 2020-2021
 - 11.7 Approval of Budget Transfers
 - 11.8 Approval of Shared Service Agreements (Extension through June 2023)
 - 11.9 Approval of Superintendent Evaluation as Presented
 - 11.10 Appointment of Principal to Warren School
- 12. Executive Session (Anticipated)
- 13. Adjournment