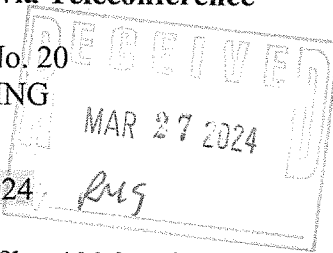


This meeting will be held at Warren School and via Teleconference

REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION MEETING

7:00 p.m., Thursday, March 28, 2024



Meeting Link: <https://meet.google.com/zfx-peqx-img?hs=122&authuser=0>

Dail-In: 1 252-696-1141

PIN: 335 924 681#

1. Call to Order
2. Pledge of Allegiance
3. Points of Pride
4. Committee Reports

5. Chairman's Report

Upcoming Board of Education Meetings

- April 11 – Litchfield Intermediate School – 7:00 p.m.
- April 22 – Wamogo – 7:00 p.m. (Budget Hearing)
- May 6 – Wamogo – 7:00 p.m. (Budget Vote)
- May 23 – Goshen Center School – 7:00 p.m.
- June 13 – Litchfield Center School – 7:00 p.m.*

*Rain Date for Wamogo Graduation

(All meetings will have a remote option)

6. Approval of Minutes

- 6.1 Communications Committee minutes of March 14, 2024
- 6.2 Finance Committee minutes of March 14, 2024
- 6.3 Facilities Committee minutes of March 14, 2024
- 6.4 Board of Education minutes of March 14, 2024

7. Public Comment

Individuals offering public comment should please state their first and last name and the town where 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 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 staff are not permitted. Public comment is received without Board comment or response, the Board is to keep comments "under advisement." However, BOE members may seek clarification or additional information from speakers through the Chairman.

8. Superintendent Update
 - 8.1 Personnel Report
9. Action Items
 - 9.1 Notification of Out-of-State Professional Development
 - 9.1.1 United: The National Conference on School Leadership – P. Vecca
 - 9.2 Approval to Adopt District Literary Program (K-5)
 - 9.3 Approval of Athletic Uniforms - Plumb Hill Middle School
 - 9.4 Approval of Winter & Spring Athletic Uniforms – Lakeview High School
 - 9.5 Approval of Branding Concepts
 - 9.6 Approval of Athletic Trainer Agreement
 - 9.7 Approval of Extreme Networks Server Agreement
 - 9.8 Approval of EdAdvance Adult Education Agreement – 2024-2025
 - 9.9 Approval of Non-Resident Tuition Agreement
10. Executive Session (Anticipated)
11. Adjournment