

**This meeting will be held at Goshen Center School and via Teleconference**

AGENDA  
for  
LXV, 53<sup>rd</sup>, 1314<sup>th</sup>

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION  
**7:00 p.m., Monday, November 16, 2020**

Dial In: 1 617-675-4444  
PIN: 111 845 163 1541#

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
      - December 14<sup>th</sup> – Curriculum – James Morris School & Teleconference\* – 4:30 p.m.
      - December 14<sup>th</sup> – Facilities – James Morris School & Teleconference\* – 5:15 p.m.
      - December 14<sup>th</sup> – Policy – James Morris School & Teleconference\* – 5:45 p.m.
      - December 14<sup>th</sup> – Finance – James Morris School & Teleconference\* – 6:15 p.m.
      - January 11<sup>th</sup> – Policy – Wamogo Auditorium & Teleconference\* – 5:00 p.m.
      - January 11<sup>th</sup> – Facilities – Wamogo Auditorium & Teleconference\* – 5:30 p.m.
      - January 11<sup>th</sup> – Finance – Wamogo Auditorium & Teleconference\* – 6:15 p.m.
    - Upcoming BOE Meetings
      - December 14<sup>th</sup> – Board of Education – James Morris School & Teleconference\* – 7:00 p.m.
      - January 11<sup>th</sup> – Board of Education – Wamogo Auditorium & Teleconference\* – 7:00 p.m.
- \*Committee and Board meetings will be held in person and teleconference unless the Governor's Executive Orders are changed due to a shift in COVID-19 cases. Due to social distancing requirements, location may be changed to Wamogo auditorium*
7. Superintendent's Report (15 minutes)
    - 7.1 Finance Report (attached)
    - 7.2 Enrollment Report (attached)
    - 7.3 Personnel Report (attached)
    - 7.4 Looking Ahead – In-Person Learning (Discussion)
    - 7.5 Winter Athletics (Discussion)

8. Presentation (15 minutes)
  - 8.1 Academic Performance Update – Amy Kennedy
9. 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.
10. Action Items (5-10 minutes)
  - 10.1 Consent Agenda
    - 10.1.1 ASTE Committee minutes of October 19, 2020
    - 10.1.2 Facilities Committee minutes of October 19, 2020
    - 10.1.3 Policy Committee minutes of October 19, 2020
    - 10.1.4 Finance Committee minutes of October 19, 2020
    - 10.1.5 Board of Education minutes of October 19, 2020
  - 10.2 Approval of New Hires
    - 10.2.1 Madison Fecteau, Paraprofessional Aide, Wamogo
    - 10.2.2 Olivia Premus, Paraprofessional Aide, Wamogo
    - 10.2.3 Megan McElhone, Paraprofessional Aide, Wamogo
  - 10.3 Approval of Policies
    - 10.3.1 Title IX Policies/Regulations (First Read)
    - 10.3.2 4121 Substitute Teachers (First Read)
    - 10.3.3 5118.1 Homeless Policy/Regulation (First Read)
    - 10.3.4 6151 Class Size (First Read)
  - 10.4 Approval of BOE Holiday Card
  - 10.5 Approval of 2020-2021 School Calendar – First Read
  - 10.6 Approval of Work Group on Collaboration – New Members
  - 10.7 Approval of Budget Transfers - November
  - 10.8 Approval of Authorized Signers – Litchfield Bancorp Accounts
  - 10.9 Approval of MOU with WEA – Voluntary Early Retirement Incentive Package
  - 10.10 Approval of WEA Contract – July 2021 – June 2023
11. Executive Session (Anticipated)
12. Adjournment