

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

**AGENDA
for
LXV, 70th, 1331st**

**REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, May 16, 2022**

*Asst. Received
Susan Town Clerk
MAY 16 2022
10:00 A.M.*

Meeting Link: <https://meet.google.com/bkc-mayw-eve?hs=122&authuser=0>

Dial-In: 1 617-675-4444
PIN: 425 633 152 3638#

MATTERS FOR CONSIDERATION

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
 - o June 6th – Curriculum – James Morris School – 4:30 p.m.
 - o June 6th – Facilities – James Morris School – 5:30 p.m.
 - o June 6th – Finance – James Morris School – 6:15 p.m.
 - o July 11th – ASTE – Wamogo Auditorium – 4:30 p.m.
 - o July 11th – Policy – Wamogo Auditorium – 5:00 p.m.
 - o July 11th – Facilities – Wamogo Auditorium – 5:30 p.m.
 - o July 11th – Finance – Wamogo Auditorium – 6:15 p.m.
 - Upcoming BOE Meetings
 - o June 6th – Board of Education – James Morris School – 7:00 p.m.
 - o July 11th – Board of Education – Wamogo Auditorium – 7:00 p.m.
7. Superintendent's Report
 - 7.1 Student Report(s)
 - 7.2 2021-2022 Finance Report (Attached)
 - 7.3 Personnel Report (Attached)
 - 7.4 Enrollment Report Update (Attached)
 - 7.5 Superintendent Goals Update – 2022-2023 (Attached)
 - 7.6 Temporary Regional School District Study Committee Update

8. 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 anyone 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 to keep comments "under advisement". However, BOE members may seek clarification or additional information from speakers through the Chairman.
9. Action Items (5-10 minutes)
 - 9.1 Consent Agenda
 - 9.1.1 Curriculum Committee minutes of April 4, 2022
 - 9.1.2 Policy Committee minutes of April 4, 2022
 - 9.1.3 Facilities Committee minutes of April 4, 2022
 - 9.1.4 Finance Committee minutes of April 4, 2022
 - 9.1.5 Board of Education minutes of April 4, 2022
 - 9.1.6 Budget Hearing minutes of April 11, 2022
 - 9.1.7 Joint Long Term Planning minutes of April 25, 2022
 - 9.1.8 Budget Meeting minutes May 2, 2022
 - 9.2 Approval of Policy (First Read)
 - 9.2.1 Policy 6146.11 Grade Weighting/Class Ranking
 - 9.3 Notification of Retirement
 - 9.3.1 Charles Rowland, Assistant Principal, Wamogo High School
 - 9.4 Approval of New Hires
 - 9.4.1 Sara Schuch, Special Education Teacher, Goshen Center School
 - 9.4.2 Danielle Reynolds, Special Education Teacher, Warren School/Wamogo
 - 9.4.3 Maggie Anstett, Long Term Substitute, Ag Ed Mechanics Teacher, Wamogo
 - 9.5 Approval of Out of State Field Trip(s)
 - 9.5.1 Agawam, MA – A. Spielman, B. Kulas
 - 9.5.2 Chicago, IL – R. Carey
 - 9.5.3 Indianapolis, IN – C. Manzolino
 - 9.6 Approval of Budget Transfer Request - May
 - 9.7. Approval of Capital Expenses - Summer 2022
 - 9.8 Approval of ASTE Transfer to Capital Non-Lapsing Account
 - 9.9 Approval of Non-Resident Tuition Students for 2022-2023
 - 9.10 MOA with AFSCME – Shared Services IT
 - 9.11 Approval of Agreement with Litchfield Public Schools, Region 12, Region 14 & Oliver Wolcott Technical School – Northwest United Cooperative Football Team

9.12 Endorsement of the Temporary Regional School Study Committee Plan

10. Executive Session (Anticipated)

11. Adjournment