This meeting will be held at the James Morris School and via Teleconference

AGENDA for LXV, 71st, 1332nd

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

Meeting Link: https://meet.google.com/ith-jqan-ahg?hs=122&authuser=0

Dial-In: 1 617-675-4444 PIN: 634 994 941 1398#

MATTERS FOR CONSIDERATION

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Points of Pride
 - Community
 - Teacher of the Year
 - · Classified Staff of the Year
 - Retirees
- 4. Committee Reports (5 minutes)
- 5. Communications to the Board
- 6. Chairman's Report (5 minutes)

Upcoming Committee Meetings

- 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.
- o August 15th Curriculum Wamogo Auditorium 5:00 p.m.
- o August 15th Communications Wamogo Auditorium- 5:30 p.m.
- o August 15th Finance Wamogo Auditorium 6:16 p.m.

Upcoming BOE Meetings

- o July 11th Board of Education Wamogo Auditorium 7:00 p.m.
- o August 15gh 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 School Security Update
 - 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 ASTE Committee minutes of May 16, 2022
 - 9.1.2 Policy Committee minutes of May 16, 2022
 - 9.1.3 Curriculum Committee minutes of May 16, 2022
 - 9.1.4 Finance Committee minutes of May 16, 2022
 - 9.1.5 Facilities Committee minutes of May 16, 2022
 - 9.1.6 Board of Education minutes May 16, 2022
 - 9.2 Approval of Policy (First Read)
 - 9.2.1 Policy 3542.42 Charging Policy
 - 9.2.2 Policy 5118 Non-Resident Attendance
 - 9.3 Approval of Policy (Second Read)
 - 9.3.1 Policy 6146.11 Grade Weighting/Class Ranking
 - 9.4 Approval of New Hires
 - 9.4.1 Maggie Anstett, Ag Ed Mechanics Teacher, Wamogo
 - 9.5 Approval of Out of State Field Trip(s)
 - 9.5.1 Louisville, KY L. Bennett
 - 9.6 Approval of Singular IT/Facilities Ticket System
 - 9.7 Approval of Budget Transfer Request June
 - 9.8 Approval of Wall Mats Wamogo Gym
 - 9.9 Approval of Pavilion at Warren School
 - 9.10 Appointment of Auditor
 - 9.11 Approval of Plumb Hill Playing Fields Agreement
 - 9.12 Approval of Superintendent Evaluation 2021-2022
- 10. Executive Session (Anticipated)
- 11. Adjournment