

This meeting will be held at the Wamogo Auditorium and via Teleconference

AGENDA
for
LXV, 72nd, 1333rd

*Asst. Received
Town Clerk
Susan J. Jayne
JUL 07 2022
2:30 p.m.*

**REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, July 11, 2022**

Meeting Link: <https://meet.google.com/qay-rvkd-opz?hs=122&authuser=0>

Dial-In: 1 617-675-4444

PIN: 262 244 781 9837#

MATTERS FOR CONSIDERATION

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers
4. Points of Pride
5. Committee Reports (5 minutes)
6. Communications to the Board
7. Chairman's Report (5 minutes)
 - Upcoming Committee Meetings
 - 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 – 6:15 p.m.
 - o September 12th – Policy – Wamogo Auditorium – 5:00 p.m.
 - o September 12th Facilities – Wamogo Auditorium- 5:30 p.m.
 - o September 12th Finance – Wamogo Auditorium – 6:15 p.m.
 - Upcoming BOE Meetings
 - o August 15th – Board of Education – Wamogo Auditorium – 7:00 p.m.
 - o September 12th – Board of Education – Wamogo Auditorium – 7:00 p.m.
8. Superintendent's Report
 - 8.1 Finance Report (Attached)
 - 8.2 Personnel Report (Attached)
 - 8.3 Food Services Update
 - 8.4 Region 20 Update and Timeline
9. Presentations
 - Climate Presentation – C. Leone
 - Safety & Security Update – C. Leone

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 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.

11. Action Items (5-10 minutes)

11.1 Consent Agenda

11.1.1 Curriculum Committee minutes of June 6, 2022

11.1.2 Facilities Committee minutes of June 6, 2022

11.1.3 Finance Committee minutes of June 6, 2022

11.1.4 Board of Education minutes June 6, 2022

11.2 Approval of Policy (Second Read)

11.2.1 Policy 3542.42 Charging Policy

11.2.2 Policy 5118 Non-Resident Attendance

11.3 Approval of New Hires

11.3.1 Melissa Story, Elementary Teacher, Goshen Center School

11.4 Approval of Out of State Field Trip(s)

11.4.1 Charlotte, NC – G. Masi

11.5. Notification of Out of State Professional Development

11.5.1 Agriculture Mechanics Academy – M. Anstett

11.5.2 National FFA Convention – E. Manyak, L. Bennett

11.6 Approval of Budget Transfer Request 2021-2022– July

11.7 Approval of Budget Transfer Requestion 2022-2023 - July

11.8 Approval of Tuition Rate for 2022-2023

11.9 Approval of ASTE Liaison – Job Description

11.10 School Resource Officer – Job Description (First Read - Discussion)

11.11 Approval of Agreement for Co-Op Lacrosse Team – Litchfield Public Schools & Region 14

12. Executive Session (Anticipated)

13. Adjournment