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

## AGENDA for LXV, 73<sup>rd</sup>, 1334<sup>th</sup>

# REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION 7:00 p.m., Monday, August 15, 2022

Meeting Link: meet.google.com/cxd-yrdn-off

Dial-In: 1 225-424-7269 PIN: 884 927 880#

### **MATTERS FOR CONSIDERATION**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Committee Reports (5 minutes)
- 4. Communications to the Board
- 5. Chairman's Report (5 minutes)

**Upcoming Committee Meetings** 

- September 12<sup>th</sup> Policy Wamogo Auditorium 5:00 p.m.
- o September 12<sup>th</sup> Facilities Wamogo Auditorium- 5:30 p.m.
- September 12<sup>th</sup> Finance Wamogo Auditorium 6:15 p.m.
- o October 17<sup>th</sup> ASTE Warren School 4:30 p.m.
- o October 17<sup>th</sup> Policy Warren School 5:00 p.m.
- October 17<sup>th</sup> Curriculum Warren School 5:30 p.m.
- October 17<sup>th</sup> Finance Warren School 6:15 p.m.

#### **Upcoming BOE Meetings**

- o September 12<sup>th</sup> Board of Education Wamogo Auditorium 7:00 p.m.
- October 17<sup>th</sup> Board of Education Warren School 7:00 p.m.
- 6. Superintendent's Report
  - 6.1 Finance Report (Attached)
  - 6.2 Personnel Report (Attached)
  - 6.3 Region 20 Update
- 7. 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.

- 8. Action Items (5-10 minutes)
  - 8.1 Consent Agenda
    - 8.1.1 ASTE Committee minutes of July 11, 2022
    - 8.1.2 Curriculum Committee minutes of July 11, 2022
    - 8.1.3 Facilities Committee minutes of July 11, 2022
    - 8.1.4 Finance Committee minutes of July 11, 2022
    - 8.1.5 Board of Education minutes July 11, 2022
  - 8.2 Approval of New Hires
    - 8.2.1 Len Fasano, District Facilities Maintenance Technician
    - 8.2.2 Anthony Anzalone, James Morris School Paraprofessional
    - 8.2.3 Andrea Markavich, Wamogo High School Paraprofessional
  - 8.3 Approval of Out-of-State Field Trip(s)
    - 8.3.1 North Hampton, MA L. Bennett
    - 8.3.2 Greenfield, MA L. Bennett
    - 8.3.3 West Springfield, MA C. Manzolino
    - 8.3.4 Millbrook, NY L. Bennett
    - 8.3.5 North Hampton, MA L. Bennett
  - 8.4. Approval of Budget Transfer August
  - 8.5. Approval of Pavilion Location Warren School
  - 8.6 Approval Dean of Students and Athletic Director Job Description
  - 8.7 Approval of Strategic Engagement Plan 2022
- 9. Executive Session (Anticipated)
- 10. Adjournment