This meeting will be held at the Wamogo Library Media Center and via Teleconference

AGENDA for LXV, 73rd, 1334th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION 7:00 p.m., Monday, September 12, 2022

Meeting Link: https://meet.google.com/hjt-bmez-tic?hs=122&authuser=0

Dial-In: 1 818-674-4261 PIN: 443 848 070#

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

- o October 17th ASTE Warren School 4:30 p.m.
- October 17th Policy Warren School 5:00 p.m.
- o October 17th Curriculum Warren School 5:30 p.m.
- o October 17th Finance Warren School 6:15 p.m.
- o November 14th Policy Goshen Center School 5:00 p.m.
- o November 14th Facilities Goshen Center School 5:30 p.m.
- o November 14th Finance Goshen Center School 6:15 p.m.

Upcoming BOE Meetings

- o October 17th Board of Education Warren School 7:00 p.m.
- o November 14th Board of Education Goshen Center School 7:00 p.m.
- 6. Superintendent's Report
 - 6.1 Finance Report (Attached)
 - 6.2 Personnel Report (Attached)
 - 6.3 Enrollment Report (Attached)
 - 6.4 Region 20 Update
- 7. Presentations

Academic Performance - C. Leone

AST Town Clerk
SEP 0 8 2022

10:55 4.m

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 Facilities Committee minutes of August 15, 2022
 - 9.1.2 Curriculum Committee minutes of August 15, 2022
 - 9.1.3 Communications Committee minutes of August 15, 2022
 - 9.1.4 Finance Committee minutes of August 15, 2022
 - 9.1.5 Board of Education minutes August 15, 2022
- 9.2 Approval of New Hires
 - 9.2.1 Mary Stolle, Dean of Students/Athletic Director, Wamogo High School
 - 9.2.2 Kristie Laverdiere, On Site SAE Supervisor, Wamogo High School
 - 9.2.3 William Shanks, Facility Maintenance Professional, Warren School/Wamogo High School
 - 9.2.4 Kathleen Kelly, Grade 6 Middle School Teacher, Wamogo Middle School
 - 9.2.5 Mary Wolstencroft, Paraprofessional Aide, Wamogo High School
 - 9.2.6 Dashnor Iljazi, Information Technology Technician, District
- 9.3 Approval of Superintendent Goals for 2022-2023
- 9.4 Approval of Teacher Evaluation for 2022-2023
- 9.5 Approval of RSD6 Board of Education Meeting Dates 2023 (First Read)
- 9.6 Approval of Budget Transfer September
- 9.7 Approval of MOU with Greenwoods Counseling & Referral
- 9.8 Approval of Shared Services Agreement Music & Band RSD6 & LPS
- 9.9 Approval of Shared Services Agreement RSD6 & LPS & Region 20
- 10. Executive Session (Anticipated)
- 11. Adjournment