

This meeting will be held at the Warren School and via Teleconference

AGENDA
for
LXV, 74th, 1335th

**REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, October 17, 2022**

Meeting Link: <https://meet.google.com/aoq-oovh-guz?hs=122&authuser=0>

Dial-In: 1 262-977-4864
PIN: 342 532 092#

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
 - November 14th – Policy – Goshen Center School – 5:00 p.m.
 - November 14th – Facilities – Goshen Center School – 5:30 p.m.
 - November 14th – Finance – Goshen Center School – 6:15 p.m.
 - December 12th – Curriculum – James Morris School – 4:30 p.m.
 - December 12th – Policy – James Morris School – 5:00 p.m.
 - December 12th – Communication – James Morris School – 5:30 p.m.
 - December 12th – Finance – James Morris School – 6:15 p.m.
 - Upcoming BOE Meetings
 - November 14th – Board of Education – Goshen Center School – 7:00 p.m.
 - December 12th – Board of Education – James Morris School – 7:00 p.m.
7. Superintendent's Report
 - 6.1 Student Reports
 - 6.2 Finance Report (Attached)
 - 6.3 Personnel Report (Attached)
 - 6.4 Enrollment Report (Attached)
 - 6.5 Region 20 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 September 12, 2022
 - 9.1.2 Facilities Committee minutes of September 12, 2022
 - 9.1.3 Finance Committee minutes of September 12, 2022
 - 9.1.4 Board of Education minutes of September 12, 2022
 - 9.2 Approval of New Hires
 - 9.2.1 Sandra Kostenko, Paraprofessional Aide, Wamogo High School, Effective October 3, 2022
 - 9.2.2 Kristin Antonucci, Occupational Therapist .8 FTE, District, Effective October 17, 2022
 - 9.2.3 Jocelyn Otte, ASTE Long Term Sub Teacher, Effective September 27, 2022
 - 9.2.4 Jennifer Creigh, Tutor, Wamogo High School, Effective October 3, 2022
 - 9.2.5 Erin Mahoney, Tutor, Wamogo High School, Effective October 11, 2022
 - 9.3 Approval of Board of Education Goals for 2022-2023
 - 9.4 Approval of Budget Transfer - October
 - 9.5 Approval of RSD6 Board of Education Meeting Dates – 2023 (Second Read)
 - 9.6 Approval of Holiday Card
 - 9.7 Approval of WEA Contract – 2023-2024
10. Executive Session (Anticipated)
11. Adjournment