



This meeting will be held at Wamogo and via Teleconference By _____

MEETING AGENDA

for

LXV, 77th, 1338th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION

7:00 p.m., Monday, January 9, 2023

Meeting Link: meet.google.com/dnm-tdtr-bih

Dial-In: 1 417-719-7754

PIN: 729 854 770#

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

- February 6th – Policy – Wamogo Auditorium – 5:00 p.m.
- February 6th – Communications – Wamogo Auditorium – 5:30 p.m.
- February 6th – Finance – Wamogo Auditorium – 6:15 p.m.
- March 6th – ASTE – Wamogo Auditorium – 4:30 p.m.
- March 6th – Facilities – Wamogo Auditorium 5:00 p.m.
- March 6th – Curriculum – Wamogo Auditorium -5:30 p.m.
- March 6th – Finance – Wamogo Auditorium – 6:15 p.m.

Upcoming BOE Meetings

- February 6th – Board of Education – Wamogo Auditorium – 7:00 p.m.
- March 6th – Board of Education – Wamogo Auditorium – 7:00 p.m.

7. Superintendent's Report

7.1 Student Reports

7.2 Finance Report (Attached)

7.3 Personnel Report (Attached)

7.4 Enrollment Report (Attached)

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 Communications Committee minutes of December 12, 2022
 - 9.1.2 Facilities Committee minutes of December 12, 2022
 - 9.1.3 Finance Committee minutes of December 12, 2022
 - 9.1.4 Board of Education minutes of December 12, 2022
 - 9.2 Approval of New Hires
 - 9.2.1 Marilyn Hulse, Paraprofessional Aide, Wamogo
 - 9.2.2 Sarah Robertson, Library Paraprofessional Aides, Wamogo
 - 9.3 Notification of Retirement (Effective June 30, 2023)
 - 9.4 Approval of Budget Transfer - January
 - 9.5 Approval of 2023-2024 School Calendar (Second Read)
 - 9.6 Approval of Communication Plan
 - 9.7 Approval of 2023-2024 Capital Plan
 - 9.8 Approval of Apptegy Contract
10. Executive Session
11. Adjournment