

This meeting will be held at Wamogo and via Teleconference

MEETING AGENDA

**for
LXV, 78th, 1339th**

**REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, February 6, 2023**

Meeting Link: <https://meet.google.com/dxq-swbj-vgr?hs=122&authuser=0>

(US)+1 330-667-0904
PIN: 606 215 930#

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

- March 6th – ASTE – Wamogo Auditorium – 5:00 p.m.
- March 6th – Facilities – Wamogo Auditorium 5:30 p.m.
- March 6th – Curriculum – Wamogo Auditorium -6:00 p.m.
- March 6th – Finance – Wamogo Auditorium – 6:30 p.m.
- April 3rd - Facilities – Warren School – 6:00 p.m.
- April 3rd – Finance – Warren School – 6:30 p.m.

Upcoming BOE Meetings

- March 6th – Board of Education – Wamogo Auditorium – 7:00 p.m.
- April 3rd – Board of Education – Warren School – 7:00 p.m.
- April 17th – Budget Hearing – Wamogo Auditorium – 7:00 p.m.

7. Superintendent's Report

- 7.1 Student Reports
- 7.2 Finance Report (Attached)
- 7.3 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 any one 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 Board of Education minutes of January 5, 2023
 - 9.1.2 ASTE Committee minutes of January 9, 2023
 - 9.1.3 Facilities Committee minutes of January 9, 2023
 - 9.1.4 Curriculum Committee minutes of January 9, 2023
 - 9.1.5 Finance Committee minutes of January 9, 2023
 - 9.1.6 Board of Education minutes of January 9, 2023

- 9.2 Approval of Out-of-State Field Trips

- 9.2.1 Cobleskill, NY – M. Anstett
 - 9.2.2 Philadelphia, PA – C. Concilio
 - 9.2.3 Agawam, MA – R. Geary, D. Porri, P. Perkins

- 9.3 Discontinuation of Historic Athletic Uniforms - Discussion

- 9.4 Approval of Budget Transfer – February

- 9.5 Approval of New Course Proposal – Intro to Painting

- 9.6 Approval of *Characters are Letters* Survey

- 9.7 Approval of K-5 Math Program Acquisition – FY 2023-2024

10. Executive Session

11. Adjournment