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

MEETING AGENDA for LXV, 90th, 1351st MAR 27 2024 By Dus

## REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION 7:00 p.m., Monday, April 1, 2024

Meeting Link: https://meet.google.com/gfu-vqxe-txb?hs=122&authuser=0

Dial-In: 1 234-759-5482 PIN: 183 004 612#

- 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 BOE Meetings** 

- o April 1, 2024 Warren School 7:00 p.m.
- o May 13, 2024 Goshen Center School 7:00 p.m.
- o June 3, 2024 James Morris School 7:00 p.m.
- o July 15, 2024 Wamogo 7:00 p.m.
- 7. Superintendent's Report
  - 7.1 Student Reports
  - 7.2 2023-2024 Finance Report (Attached)
  - 7.3 Enrollment Report
- 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 Finance Committee minutes of March 4, 2024
  - 9.1.2 Board of Education minutes of March 4, 2024
- 9.2 Approval of Out of State Field Trip 9.2.1 Agawam, MA – E. Butler, M. Mactine
- 9.3 Budget Transfer April
- 9.4 Approval of Arethusa Pack Barn Project
- 9.5 Approval of CT Grown for CT Kids Grant Award
- 10. Executive Session (Anticipated)
- 11. Adjournment