

**This meeting will be held in the Wamogo AgriSci Department Room 606**

AGENDA  
for  
LXV, 39<sup>th</sup>, 1300<sup>th</sup>

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION  
7:00 p.m., Monday, September 16, 2019

Town Clerk  
*Laura Halloran*  
SEP 10 2019  
9:00 AM

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
    - September 23<sup>rd</sup> - Facilities – Wamogo – 6:00 p.m.
    - September 23<sup>rd</sup> – Communications – Wamogo – 7:00 p.m.
    - October 21<sup>st</sup> – Policy – Warren School – 5:30 p.m.
    - October 21<sup>st</sup> – Finance – Warren School – 6:15 p.m.
  - Upcoming BOE Meetings
    - October 21<sup>st</sup> – Board of Education Meeting – Warren School – 7:00 p.m.
    - October 26<sup>th</sup> – Board of Education Joint Meeting with LPS – Wamogo – 9:00 a.m.
7. Superintendent's Report (15 minutes)
  - 7.1 Finance Report (attached)
  - 7.2 Personnel Report (attached)
  - 7.3 Enrollment Report (attached)
  - 7.4 Capital Report (attached)
8. Presentations (15 minutes)
  - 8.1 2018-2019 Academic Performance – Amy Kennedy
9. 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 takes all comments “under advisement”. However, BOE members may seek clarification or additional information from speakers through the Chairman.

10. Action Items (5-10 minutes)

10.1 Consent Agenda

10.1.1 Joint Long Term Planning minutes – August 19, 2019

10.1.2 Policy Committee minutes – August 26, 2019

10.1.3 Finance Committee minutes – August 26, 2019

10.1.4 BOE Meeting minutes – August 26, 2019

10.2 Approval of Hires

10.2.1 Wamogo – Paraprofessional – M. Bennett

10.2.2 Wamogo – Office Clerk - C. Rodger

10.2.3 Wamogo – School Counselor – B. Steben

10.3 Approval of Policies

10.3.1 Facility Use Policy (First Read)

10.3.2 9020 through 9400 (First Read)

10.3.3 7000 through 7551 Series (Final Approval)

10.5 Approval of Out of State Field Trip Requests

10.5.1 C. Concilio & B. Kulas– Philadelphia, PA

10.6 Notification of Out of State Professional Development

10.6.1 All-National Music Festival and Conference - B. Loomis

10.6.2 Literacy for All Conference – P. Vecca

10.7 Approval of Student Survey – Ford’s Theatre

10.8 Memorandum of Agreement with WEA

10.9 Approval of Referendum Question

*Shall the Regionalization Plan for Regional School District Number 6 be amended to provide that “No Kindergarten through Grade 5 pupils shall be transported from their current local school to another town in the district.”?*      ☐ Yes    ☐ No

11. Executive Session (Anticipated)

12. Adjournment