

This meeting will be held at the Warren School

AGENDA
for
LXV, 40th, 1301th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, October 21, 2019

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 18th - Policy – Goshen Center School – 5:45 p.m.
 - November 18th - Finance – Goshen Center School – Immediately following Policy Committee meeting.
 - Upcoming BOE Meetings
 - November 18th – Board of Education – Goshen Center School – 7:00 p.m.
 - December 16th – Board of Education – James Morris School – 7:00 p.m.
 - Upcoming LPS and RSD6 Joint BOE Meeting
 - October 26th – Wamogo Library Media Center – 9:00 a.m.
7. Superintendent's Report (15 minutes)
 - 7.1 Student Report(s)
 - 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 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.

9. Action Items (5-10 minutes)
 - 9.1 Consent Agenda
 - 9.1.1 Policy Committee minutes – September 16, 2019
 - 9.1.2 Finance Committee minutes – September 16, 2019
 - 9.1.3 BOE Meeting minutes – September 16, 2019
 - 9.1.4 Facilities Committee minutes – September 23, 2019
 - 9.1.5 Communication Committee minutes – September 23, 2019
 - 9.2 Approval of Hires
 - 9.2.1 James Morris School – School Resource Officer – K. McGrady
 - 9.2.2 Wamogo – ASTE Long Term Substitute – M. Tanner
 - 9.3 Approval of Policies
 - 9.3.1 1110.1 through 1313 (First Read)
 - 9.3.2 Facility Use Policy (Final Approval)
 - 9.3.3 9020 through 9400 (Final Approval)
 - 9.4 Approval of Out of State Field Trips Requests
 - 9.4.1 L. Sweet – Stockbridge, MA
 - 9.5 Approval of Renewal of AgriScience Advisory Board Members
 - 9.6 Approval of October Budget Transfers
 - 9.7 Approval of 2019-2020 Board of Education Goals
 - 9.8 Approval of Shared Services Agreement with Litchfield Public Schools
 - 9.8.1 Chief Financial Officer
 - 9.8.2 Chief Operations Officer
10. Executive Session (Anticipated)
11. Adjournment