

This meeting will be held at the James Morris School

AGENDA
for
LXV, 42nd, 1303nd

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, December 16, 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
 - January 13th - Policy – Wamogo Library Media Center – 4:00 p.m.
 - January 13th - Finance – Wamogo Library Media Center – Immediately following Policy meeting.
 - January 27th – Facilities – Wamogo Library Media Center – 6:00 p.m.
 - January 27th – Communications – Wamogo Library Media Center – 7:00 p.m.
 - Upcoming BOE Meetings
 - January 13th – Board of Education – Wamogo Library Media Center – 7:00 p.m.
 - February 10th – Board of Education – Wamogo Library Media Center – 7:00 p.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)
 - 7.5 Capital Needs Presentation
 - 7.6 School Resource Officer Discussion / Next Steps
 - 7.7 Work Group Discussion
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 Special Meeting minutes – November 7, 2019
 - 9.1.2 Long Term Planning minutes – November 18, 2019
 - 9.1.3 Policy Committee minutes – November 18, 2019
 - 9.1.4 Finance Committee minutes – November 18, 2019
 - 9.1.5 Board of Education minutes – November 18, 2019
 - 9.2 Acceptance of Resignation
 - 9.2.1 Wamogo – Office Clerk – J. Silver (effective December 2019)
 - 9.3 Approval of Policies
 - 9.3.1 6000 Series (First Read)
 - 9.3.2 4116 through 4118.232 (Final Approval)
 - 9.4 Notification of Out of State Professional Development
 - 9.4.1 Phonics Institute K-2 – S. Miller, T. McMahon
 - 9.5 Approval of Shared Job Descriptions with Litchfield Public Schools
 - 9.5.1 Manager Information Technology
 - 9.5.2 Director of Human Resources
 - 9.6 Approval of 2020-2021 School Calendar
 - 9.7 Weekend Food Backpack Survey
10. Executive Session (Anticipated)
11. Adjournment