

This meeting will be held at the Wamogo Library Media Center

AGENDA
for
LXV, 43rd, 1304th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, January 13, 2020

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 27th - Facilities – Wamogo Library Media Center – 5:00 p.m.
 - January 27th - Communications – Wamogo Library Media Center – 6:00 p.m.
 - February 10th – Policy – Wamogo Library Media Center – 5:30 p.m.
 - February 10th – Budget Workshop #2 – Wamogo Library Media Center – Immediately following Policy meeting.
 - Upcoming BOE Meetings
 - February 10th – Board of Education – Wamogo Library Media Center– 7:00 p.m.
 - March 9th – 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 Enrollment Report (attached)
8. Presentations
 - 8.1 Middle School Implementation Plan – C. Leone
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 – December 9, 2019
 - 10.1.2 Communications Committee minutes – December 9, 2019
 - 10.1.3 Facilities Committee minutes – December 9, 2019
 - 10.1.4 Curriculum Committee minutes – December 16, 2019
 - 10.1.5 Policy Committee minutes – December 16, 2019
 - 10.1.6 Finance Committee minutes – December 16, 2019
 - 10.1.7 Board of Education minutes – December 16, 2019
 - 10.2 Approval of Policies
 - 10.2.1 4122.1 through 4200 (First Read)
 - 10.2.2 5141.21 Administering Medication (First Read)
 - 10.2.3 6146 Graduation Requirements (First Read)
 - 10.2.4 6000 Series (Final Approval)
 - 10.3 Approval of Out of State Field Trip Requests
 - 10.3.1 C. Maillet – Boston, MA
 - 10.3.2 R. Christopher, C. Concilio – Switzerland, Italy, France
 - 10.4 Notification of Out of State Professional Development Requests
 - 10.4.1 Briggs and Stratton Instructor Field School – L. Hand
 - 10.5 Approval of 2020-2021 School Lunch Prices
 - 10.6 Approval of NextGen SmartyPants Contract - Robotics
 - 10.7 Approval One-Year Contract Extension – All-Star Transportation
 - 10.8 Approval of Joint Position(s) with Litchfield Public Schools
 - 10.8.1 Human Resources Manager
 - 10.8.2 Information Technology Manager
11. Executive Session (Anticipated)
12. Adjournment