

This meeting will be held at the Wamogo Library Media Center

AGENDA
for
LXV, 45th, 1306th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, March 9, 2020

1. Call to Order
2. Pledge of Allegiance
3. Bonnie B. Carney Communications Award of Excellence – Lydia Tedone, CABE
 - o *The Harvester* Newsletter
 - o Budget Book – FY20
4. Points of Pride
5. Committee Reports (5 minutes)
6. Communications to the Board
7. Chairman's Report (5 minutes)
 - Upcoming Committee Meetings
 - o March 16th – ASTE – Wamogo Library Media Center – 4:00 p.m.
 - o March 16th – Facilities – Wamogo Library Media Center – 6:00 p.m.
 - o March 16th – Communications – Wamogo Library Media Center – Immediately following Facilities.
 - o April 6th - Policy – Warren School – 5:30 p.m.
 - o April 6th - Finance – Warren School – Immediately following Policy meeting.
 - Upcoming BOE Meetings
 - o April 6th – Board of Education – Warren School – 7:00 p.m.
 - o April 20th – Budget Hearing – James M. Eisenhaure Auditorium – Wamogo – 7:00 p.m.
 - o May 4th – Budget Meeting - James M. Eisenhaure Auditorium – Wamogo – 7:00 p.m.
8. Superintendent's Report (15 minutes)
 - 8.1 Student Report(s)
 - 8.2 Finance Report (attached)
 - 8.3 Enrollment Report (attached)
 - 8.4 Personnel Report (attached)
 - 8.5 Superintendent Goals (attached)
 - 8.6 Middle School Implementation - Update

9. Presentations
 - 9.1 Superintendents Recommended Budget for 2020-2021
10. 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.
11. Action Items (5-10 minutes)
 - 11.1 Consent Agenda
 - 11.1.1 Special Meeting minutes – January 30, 2020
 - 11.1.2 Long Term Planning Committee minutes – February 10, 2020
 - 11.1.3 Policy Committee minutes – February 10, 2020
 - 11.1.4 Budget Workshop – Finance Committee minutes – February 10, 2020
 - 11.1.5 Board of Education minutes – February 10, 2020
 - 11.2 Approval of Hires
 - 11.2.1 Wamogo – Paraprofessional – J. Neary
 - 11.2.2 Goshen Center School – Long Term Substitute – H. Nypert
 - 11.3 Approval of Policies
 - 11.3.1 Series 5141.4 through 5144.4 (First Read)
 - 11.3.2 Policy 3542 and Series 4112.6 through 4152.6 (Final Approval)
 - 11.4 Notification of Out of State Professional Development
 - 11.4.1 D. Brightman – Great Barrington, MA
 - 11.4.2 K. Brady – New York, NY
 - 11.5 Establish Graduation Date for Class of 2020
June 15, 2020
 - 11.6 Approval of Facility Use Request – Town of Warren
12. Executive Session (Anticipated)
13. Adjournment