

**This meeting will be held via Teleconference**

AGENDA  
for  
LXV, 47<sup>th</sup>, 1308<sup>th</sup>

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION  
**7:00 p.m., Monday, May 18, 2020**

Dial In: 1 319-435-9187

PIN: 144 906 194#

1. Call to Order
2. Pledge of Allegiance
3. Committee Reports (5 minutes)
4. Communications to the Board
5. Chairman's Report (5 minutes)
  - Upcoming Committee Meetings
    - June 1<sup>st</sup> – Policy – Teleconference – 5:30 p.m.
    - June 1<sup>st</sup> – Finance – Teleconference – 6:00 p.m.
    - July 13<sup>th</sup> – Policy – Teleconference – 5:30 p.m.
    - July 13<sup>th</sup> – Finance – Teleconference – 6:00 p.m.
  - Upcoming BOE Meetings
    - June 1<sup>st</sup> – Board of Education - Teleconference – 7:00 p.m.
    - July 13<sup>th</sup> – Board of Education – Teleconference – 7:00 p.m.
6. Superintendent's Report (15 minutes)
  - 6.1 Finance Report (attached)
  - 6.2 Enrollment Report (attached)
  - 6.3 Personnel Report (attached)
  - 6.4 Closure Update
  - 6.5 Reopening Update
7. Presentations
  - 7.1 Solar Power at Warren School
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 ASTE Committee minutes – March 30, 2020
- 9.1.2 Communications Committee minutes – March 30, 2020
- 9.1.3 Facilities Committee minutes – March 30, 2020
- 9.1.4 Special Finance Committee minutes – March 30, 2020
- 9.1.5 Long Term Planning Committee minutes – April 6, 2020
- 9.1.6 Policy Committee minutes – April 6, 2020
- 9.1.7 Finance Committee minutes – April 6, 2020
- 9.1.8 Board of Education minutes – April 6, 2020
- 9.1.9 Budget Hearing minutes – April 20, 2020
- 9.1.10 Facilities Committee minutes – May 4, 2020
- 9.1.11 Budget Meeting minutes – May 4, 2020

9.2 Approval of Hires

- 9.2.1 Sara Baranauskas, STEM Coordinator, District K-12
- 9.2.2 Zachary Shemms, Art Teacher, Wamogo

9.3 Approval of Policies

- 9.3.1 Series 5117.7 through 5131.911 (First Read)
- 9.3.2 Series 5145 through 5156 (Final Approval)

9.4 Approval of MOA with WEA – Staff Tuition for 2020-2021

9.5 Approval of Authorization to proceed with Warren Solar Project

9.6 Approval of Insurance Governance Contract

9.7 Approval of Dental Insurance Plan

9.8 Approval of Kelly Services Agreement

9.9 Approval of Data Specialist – Shared Job Description

9.10 Authorization of partial payment to Spring Head Coaches

9.11 Approval of Capital Reserves for ASTE Roof

10. Executive Session (Anticipated)

11. Adjournment