This meeting will be held in the Wamogo Auditorium and Via Teleconference

AGENDA for LXV, 49th, 1310th

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

Dial In: 1 573-721-9189

PIN: 531 941 529#

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Election of Officers
- 4. Committee Reports (5 minutes)
- 5. Communications to the Board
- 6. Chairman's Report (5 minutes)
 - Upcoming Committee Meetings.
 - August 17th Policy TBD 5:30 p.m.
 - o August 17th Finance TBD 6:16 p.m.
 - September 14th Facilities TBD 5:30 p.m.
 - September 14th Finance Committee TBD 6:15 p.m.
 - Upcoming BOE Meetings
 - O August 17th Board of Education TBD 7:00 p.m.
 - o September 14th − Board of Education − TBD − 7:00 p.m.
- 7. Superintendent's Report (15 minutes)
 - 7.1 Finance Report (attached)
 - 7.2 Personnel Report (attached)
- 8. Presentations
 - 8.1 Reopening Plan for 2020-2021 (Version 3.0)
- 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 Board of Education minutes May 27, 2020
 - 10.1.2 Facilities Committee minutes June 1, 2020
 - 10.1.3 Finance Committee minutes June 1, 2020
 - 10.1.4 Board of Education minutes June 1, 2020
 - 10.1.5 Curriculum Committee minutes June 11, 2020
 - 10.1.6 Special Joint Meeting minutes June 27, 2020
- 10.2 Approval of Policies

10.2. Series 4112.5 through 5141.27 (Final Approval)

- 10.3 Approval of Hires
 - 10.3 Math Teacher, Wamogo Benjamin Hefferon
- 10.4 Acceptance of Strategic Plan (Approval)
- 10.5 Approval of AP Chemistry Textbook
- 10.6 Approval of SIS Agreement Shared Services
- 10.7 Approval of Title IX Action Plan
- 10.8 Approval of Shared Services Agreement Superintendent (through June 2023)
- 10.9 Approval of Superintendent Contract (July 1, 2020-June 30, 2023)
- 11. Executive Session (Anticipated)
- 12. Adjournment