

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

Town Clerk  
Laura Halloran  
AUG 13 2020

AGENDA  
for  
LXV, 50<sup>th</sup>, 1311<sup>th</sup>

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION  
7:00 p.m., Monday, August 17, 2020

Dial In: 1 304-504-7271  
PIN: 466 908 470#

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
    - September 14<sup>th</sup> – Facilities – Wamogo Auditorium & Teleconference\* – 5:30 p.m.
    - September 14<sup>th</sup> – Finance Committee – Wamogo Auditorium & Teleconference\* – 6:15 p.m.
    - September 21<sup>st</sup> – Policy – Auditorium & Teleconference\* – 5:30 p.m.
    - September 21<sup>st</sup> – Communication - Auditorium & Teleconference\* – 6:00 p.m.
  - Upcoming BOE Meetings
    - September 14<sup>th</sup> – Board of Education – Auditorium & Teleconference\* – 7:00 p.m.
    - October 19<sup>th</sup> – Board of Education – Warren School \* - 7:00 p.m.
- \*Committee and Board meetings will be held in person and teleconference unless the Governor's Executive Orders are changed due to a shift in COVID-19 cases.
6. Superintendent's Report (15 minutes)
  - 6.1 Finance Report (attached)
  - 6.2 Enrollment Report (attached)
  - 6.3 Personnel Report (attached)
  - 6.4 SRO Discussion
  - 6.5 Columbus Day Discussion
7. Presentations
  - 7.1 Reopening Plan for 2020-2021 (Version 5.0)

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 Long Term Planning minutes – July 13, 2020

9.1.2 Facilities Committee minutes – July 13, 2020

9.1.3 Finance Committee minutes – July 13, 2020

9.1.4 Board of Education minutes – July 13, 2020

9.2 Approval of Hires

9.2.1 Technology Education Teacher, Wamogo – Thomas James

9.2.2 School Counseling Office Clerk, James Morris School – Ericka Bonetti

9.3 Approval on Formation of "Workgroup on Collaboration"

9.4 Approval of Chief Academic Officer Job Description

9.5 Approval of Chief Academic Officer Shared Agreement

9.6 Approval of MOA with WEA – Reopening of Schools

9.7 Approval of MOA with WEA – Stipend Positions

9.8 Approval of MOA with Litchfield Public Schools – Shared Classes

9.9 Approval of Power Purchase Agreement with SHR Energy (Warren Solar Project)

10. Executive Session (Anticipated)

11. Adjournment