

REGIONAL SCHOOL DISTRICT NO. 6
BOARD OF EDUCATION MINUTES
July 15, 2019

Joint Special Meeting
Long Term Planning
&
Litchfield Public Schools Long Term Planning

1. Call to Order The joint special meeting with the Long Term Planning Committee and Litchfield Public Schools Long Term Planning Committee, was held in the Wamogo Library Media Center and called to order at 4:00 p.m. by Mrs. Connor.

Members present: Mrs. Connor, Mr. Sanders, Mr. Rebusmen and Mrs. Cole for RSD6. Mr. Morosani, Chair, Ms. Carr, Ms. Stone, Mr. Shuhi and Mr. Falcetti for LPS. Also present: Mr. Leone, Superintendent.

2. Organization Chart Discussion

Mr. Leone shared a copy of a proposed organizational chart for LPS and RSD6. This document, which includes past, current and a proposed organizational structure, will be presented and discussed with both Boards of Education the week of July 15, 2019. If both Boards of Education approve the concept, next steps will be to layout a timeline, create job descriptions and move forward with meeting reviews, discussions and securing any Committee or Board approvals prior to implementation. It is important to note, the new proposed structure does not call for any additional positions.

Discussion ensued. Some highlights from the discussion include a two phased approach of working on Operations and Finance first (2019-2020); Academics the following year (2020-2021), and how technology has a role in Operations and Academics; the fixing and repairing of versus instructional technology and educational software. Also, there is a need to work through the logistics and necessary agreements of data sharing in order to work more efficiently and effectively as an operating unit.

3. 2019-2020 Goal Discussion

Mr. Leone opened the discussion by stating per the joint agreement with LPS and RSD6, a mutual goal will be established for the Superintendent by September. Mr. Leone solicited ideas from the committee members. Both committees agreed an acceptable goal would be for the Superintendent to create a shared central office by June 30, 2020. Mr. Leone will submit a draft of this goal, to the Long Term Planning Committee, and then to each Board at their respective meetings.

4. Other Business

Mr. Morosani raised the topic of scheduling future joint Long Term Planning meetings as well as a joint meeting of the two Boards of Education. Mr. Leone is tasked with addressing both items.

Mr. Leone will communicate with each group to coordinate and establish dates, times and meeting locations.

5. Adjourn There being no further business to come before this committee, meeting adjourned at 4:37 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem