This meeting will be held at Lakeview High School and via Teleconference

REGIONAL SCHOOL DISTRICT No. 20 BOARD OF EDUCATION MEETING Agenda

7:00 p.m., Thursday, August 21, 2025

Meeting Link: meet.google.com/dvc-ytvd-vyu
Dial-In: 1 929-249-3764
PIN: 821 660 371#

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Points of Pride
- 4. Committee Reports
- 5. Chairman's Report & Update

Upcoming Board of Education Meetings

- · September 11 Lakeview High School 7:00 p.m.
- September 25 Lakeview High School 7:00 p.m.
- October 16 Lakeview High School 7:00 p.m.
- November 20 Lakeview High School 7:00 p.m.
- · December 11 Lakeview High School 7:00 p.m.

(All meetings will have a remote option)

- 6. Board of Education Correspondence
- 7. Consent Agenda
 - 7.1 Board of Education Meeting Minutes of August 7, 2025
 - 7.2 Out of State Field Trip West Springfield, MA C. Manzolino
 - 7.3 Specialist Services Agreement (Athletic Trainer), Charlotte Hungerford Hospital
 - 7.4 Agreement for Use of Golf Course Facilities Litchfield Country Club
 - 7.5 Memorandum of Understanding with Greenwoods Counseling Services
 - 7.6 Approval of New Temporary Policy 5131.81 & Regulation 5131.81 Electronic Devices
 - 7.7 Approval of New Hires
 - 7.7.1 Joseph Pearlingi, School Security Personnel, Litchfield Intermediate School
 - 7.7.2 Daniel Hamilton, Facility Director, District
 - 7.7.3 Kate Kelly, Special Education Teacher, Lakeview High School
 - 7.7.4 Simone Odom, School Nurse, Litchfield Intermediate School
- 8. Superintendent Update
 - 8.1 Introduction: Dan Hamilton, Facilities Director
 - 8.2 Personnel Report
- 9. Public Comment

Individuals offering public comment should please state their first and last name and the town where 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 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 staff are not permitted. Public comment is received without Board comment or

response, the Board is to keep comments "under advisement." However, BOE members may seek clarification or additional information from speakers through the Chairman.

10. Action Items

- 10.1 Discussion and Possible Action for the Approval of Policy 3323 Bid Process (Second Read-Adoption)
- 10.2 Discussion and Possible Action to Repeal Policy 5139.911 Bullying
- 10.3 Discussion and Possible Action for the Approval of Policy 5139.911 School Climate (Second Read-Adoption)
- 10.4 Discussion and Possible Action for the Approval of Policy 5144.2 Physical Restraints/Seclusion/Exclusionary Time Out (Second Read-Adoption)
- 10.5 Discussion and Possible Action for the Approval of Policy 5144.12 Restorative Practice (Second Read-Adoption)
- 11. Adjournment