

This meeting will be held at Wamogo and via Teleconference

**REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION MEETING**

7:00 p.m., Thursday, November 9, 2023

Meeting Link: <https://meet.google.com/ege-asrr-cre?hs=122&authuser=0>

Dial-In: 1 505-916-2916

PIN: 698 061 632#

1. Call to Order
2. Pledge of Allegiance
3. Committee Reports
4. Chairman's Report
 - Upcoming Board of Education Meetings
 - December 14 – Litchfield Center School – 7:00 p.m.
 - January 18 – Wamogo – 7:00 p.m.
 - February 1 – Goshen Center School – 7:00 p.m.
 - February 15 – Litchfield Center School – 7:00 p.m.
 - (All meetings will have a remote option)*
5. Approval of Minutes
 - 5.1 Policy Committee minutes of October 19, 2023
 - 5.2 Curriculum Committee minutes of October 19, 2023
 - 5.3 Long Term Planning Committee minutes of October 19, 2023
 - 5.4 Negotiations Committee minutes of October 19, 2023
 - 5.5 Board of Education minutes of October 19, 2023
6. 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.
7. Superintendent Update
8. Action Items

8.1 Discussion of State Assessments

8.2 Discussion of High School Name

8.3 Approval of Policy 6146 Graduation Requirements (First Read)

8.4 Approval of Auditor Agreement

8.5 Approval of the R20 All Star Transportation Contract

8.6 Approval Region 20 Capital Plan (First Read)

8.7 Approval of Board of Education Goals

8.8 Approval of the Appointment of Region 20 Pupil Services Staff

8.8.1 Special Education and Pupil Services Department Administrative Assistant

8.8.2 Executive Assistant to the Assistant Superintendent of Special Education and Pupil Services

8.9 Approval of Teacher Job Descriptions

8.9.1 Department Chair

8.9.2 Lead Teacher

8.9.3 Library Media Specialist

8.9.4 School Counselor

8.9.5 School Psychologist

8.9.6 School Social Worker

8.9.7 Speech and Language Pathologist

8.9.8 Teacher

8.9.9 Special Education Teacher

8.9.10 Team Lead

9. Executive Session (Anticipated)

10. Adjournment