1. **Call to Order** The Board of Education meeting held at James Morris School and via teleconference was called to order at 7:07 p.m. by Emily Cole.

   Members present: Emily Cole, Chair, John Morosani, Vice Chair, Alexandria Papp, Secretary, Andrew Tita, Treasurer, Rob DeLayo, Krista Rizzo, Tiffany Parkhouse, Jannelle Carroll, Bill Davenport, and Christine Lauretano. Also present: Chris Leone, Superintendent, Craig Robillard, Accounting Manager, Leah Smith, K-12 Humanities Coordinator, and Deanna Marchand, Region 20 Project Coordinator.

2. **Pledge of Allegiance** Emily Cole invited everyone to stand and recite the Pledge of Allegiance.

3. **Approval of Minutes**
   3.1.1 Negotiations Committee minutes (4:30 p.m.) of November 10, 2022
   3.1.2 Negotiations Committee minutes (5:00 p.m.) of November 10, 2022
   3.1.3 Policy Committee minutes of November 10, 2022
   3.1.4 Finance Committee minutes of November 10, 2022
   3.1.5 Board of Education minutes of November 10, 2022
   3.1.6 Facilities Committee minutes of November 11, 2022

   Christine Lauretano made a motion to approve the meeting minutes, Items 3.1.1 through 3.1.6. Krista Rizzo seconded the motion. There was no discussion. The motion passes unanimously.

4. **Public Comment**
   Individuals offering public comment should please state their first and last name and the 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 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.
   None

5. **Superintendent Update**
   Mr. Leone advised the Board on the following items. A community message requesting input and ideas for a Region 20 Vision Statement was sent out. The district has received a number of responses. These ideas will be shared with the full Board of Education and
discussed at the next Long Term Planning Committee on December 15, 2022. Mr. Leone then shared the NEA and CEA awarded two grants totaling $23k to assist staff with collaboration on regionalization. The third item covered was the district issued a survey today to non-certified and teaching staff asking what their intentions for the future are, where they want to teach, and any retirements. These results will be shared with the Board as it looks at staffing and facilities. Mr. Leone then introduced Deanna Marchand, Region 20 Project Coordinator who shared a detailed project plan to assist with keeping the Board on track with its work through June. This is a working document that will be updated accordingly.

6. **Action Items**
   
   **6.1 Policy Series 3517-3542.42 (First Read)**
   Christine Lauretano made a motion to approve Action Item 6.1 Policy Series 3517-3542.42 (First Read). Krista Rizzo seconded the motion. There was no discussion. The motion passes unanimously.

   **6.2 Policy Series 4000 - 4112.5/4212.5 (First Read)**
   Christine Lauretano made a motion to approve Action Item 6.2 Policy Series 4000 – 4112.5/4212.5 (First Read). Krista Rizzo seconded the motion. There was no discussion. The motion passes unanimously.

   **6.3 Policy Series 3000 - 3516 (Second Read)**
   Christine Lauretano made a motion to approve Action Item 6.3 Policy Series 3000 -3516 (Second Read). Krista Rizzo seconded the motion. There was no discussion. The motion passes unanimously.

   **6.4 Region 20 BOE Meeting Calendar – 2023 (Second Read)**
   Christine Lauretano made a motion to approve Action Item 6.4 Region 20 BOE Meeting Calendar – 2023 (Second Read). Krista Rizzo seconded the motion. There was no discussion. The motion passes unanimously.

   **6.5 Approval of Scope & Sequence Curriculum Template**
   Christine Lauretano made a motion to approve Action Item 6.5 Approval of Scope & Sequence Curriculum Template. Krista Rizzo seconded the motion. There was no discussion. The motion passes unanimously.

   **6.6 Approval of Letter of Engagement – Shipman & Goodwin**
   Christine Lauretano made a motion to approve Action Item 6.6 Approval of Letter of Engagement – Shipman & Goodwin. Krista Rizzo seconded the motion. There was no discussion. The motion passes unanimously.

7. **Executive Session – Negotiations**
   John Morosani made a motion to enter Executive Session. Krista Rizzo seconded the motion. There was no discussion. The motion passes unanimously.
Entered Executive Session: 7:19 p.m.

John Morosani made a motion to exit Executive Session. Krista Rizzo seconded the motion. There was no discussion. The motion passes unanimously.

Exited Executive Session: 7:28 p.m.

8. **Adjourn** There being no further business to come before the Board the meeting adjourned at 7:29 p.m.

   Respectfully submitted,
   Christine Escobar
   Secretary, pro-tem