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By Darlene Brady at 1:15 pm, Jan 03, 2024

PLEASE POST

Agenda
Region One Board of Education Meeting
Monday, January 8, 2024, 6:30 p.m.

Zoom

<https://us02web.zoom.us/j/85725206704?pwd=dDNpMDNWWWIITS9VYTdmRkNmWTBiQT09>

Join by Phone: 1 646-558-8656

Meeting ID: 857 2520 6704

Passcode: 41Sds8

Documents included in the Board packet are available at www.region1schools.org

*The Board welcomes public participation and asks that speakers please limit their comments to 3 minutes, which will be monitored. Speakers must introduce themselves, indicate the town they reside in, and state the topic of their Comment. Speakers may offer objective comments of school operations and/or programs that concern them. To protect the impartiality of the Board, we will not permit any expression of personal complaints or defamatory comments about **Region One** personnel or students, nor against any person connected with the Region One public schools. Such issues should be brought to the school building administration or the office of the Superintendent of Schools. The Board will not respond to comments made during Public Comment, except to clarify issues, if necessary. When appropriate, District administration will follow-up at a later point in time, or in conjunction with the Board Chairman schedule a topic as an agenda item for a future Business Meeting of the Region One Board of Education.*

- I. Call to Order
- II. Additions/Amendments to the Agenda
- III. Spotlight on Student Learning: Introduction of the College and Career Accelerator Program by Susan Lubomski, Ed Advance
- IV. School-Based Health Centers by Joanne Borduas, CEO Community Health and Wellness
- V. Public Comment on Agenda Items
- VI. Student Representatives Report
- VII. Resignation: Kyle Farrell, HVRHS Math [No Action Anticipated]
- VIII. Recommendation to Hire: Lilly Barnett, HVRHS Art [Action Anticipated]
- IX. Field Trip Approvals [Action Anticipated]
 - a. Robotics – Waterbury, CT (March 8-10, 2024)
 - b. Robotics – Revere, MA (March 22-24, 2024)
 - c. Robotics – West Springfield, MA (April 3-6, 2024)
 - d. Italy, Switzerland, Germany (April 2025)
 - e. Thailand (July 2025)
- X. Recommendation from ABC Committee Regarding Superintendent Search Consultant [Action Anticipated]
- XI. Second Reading Policies [Action Anticipated]

- a. [9110 - Number of Members, Terms of Office](#) (This combined #9110 with #9210)
- b. [9121 - Board of Education Officers](#) (This combined #9121 with #9122 and #9220)
- c. [9212 - Oath of Office](#) (Formerly #9223)
- d. [9310 - Development, Distribution, and Maintenance of Manual of Policies, Regulations, Bylaws](#)
- e. [9325.1 - Quorum](#)

XII. Information from Administration

- a. HVRHS Principal
- b. Athletic Director
- c. Business Manager
- d. Pupil Services
- e. Assistant Superintendent
- f. Superintendent

XIII. Approval/Receipt of Meeting Minutes [Action Anticipated]:

- a. Minutes to be approved:
 - i. 11/6/2023 Regular Meeting
 - ii. 12/4/23 Special Meeting
 - iii. 12/4/23 Public Hearing
 - iv. 12/4/23 Special Meeting
 - v. 12/14/23 Special Meeting

- b. Minutes to be received:
 - i. 11/14/2023 Standing Building Committee Meeting
 - ii. 11/15/2023 Middle School Athletics & Activities Committee Meeting
 - iii. 11/15/2023 ABC Committee Meeting
 - iv. 12/13/2023 ABC Committee Special Meeting
 - v. 1/3/2024 ABC Committee Special Meeting

XIV. Public Comment

XV. Adjournment

Town Votes

Canaan: 7 Cornwall: 9 Kent: 18 North Canaan: 21 Salisbury: 26 Sharon: 19

The Region One School District shall promote nondiscrimination and an environment free of harassment based on an individual's race, color, religion, sex, sexual orientation, gender identity/expression, national origin, ancestry, disability, (including, but not limited to, intellectual disability, past or present history of mental disorder, physical disability or learning disability), genetic information, marital status or age or because of the race, color, religion, sex, sexual orientation, gender identity or expression, national origin, disability, genetic information, marital status or age of any other persons with whom the individual associates or status as a Veteran. The Region One School District provides equal access to designated youth groups. Contact: Dr. Jeanine Rose, Assistant Superintendent, 246 Warren Turnpike Road, Falls Village, Connecticut 06031. Ph: 860-824-0855.