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By Darlene Brady at 10:21 am, Feb 01, 2024

PLEASE POST

**Agenda**  
**Region One Board of Education Meeting**  
**Monday, February 5, 2024, 6:30 p.m.**

**Zoom**

<https://us02web.zoom.us/j/86994477155?pwd=UDR0ZlI1mcTRXbnRQRkplVUYxaG9vUT09>

**Join by Phone: 1 646-558-8656**

**Meeting ID: 869 9447 7155**

**Passcode: 0nYveZ**

**Documents included in the Board packet are available at [www.region1schools.org](http://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: Capstone Presentations by Eason Zhang, Yaritza Vega, & Spencer Jasmin
- IV. Vocational Agricultural School Advisory Council Land Acquisition by Bruce Bennett, Chairman
- V. Public Comment on Agenda Items
- VI. Student Representatives Report
- VII. [AgEd Tuition Student Requests](#) [Action Anticipated]
- VIII. Retirements [No Action Anticipated]
  - a. Scott Fellows, HVRHS Math
  - b. Mary O'Reilly, HVRHS Spanish
- IX. [Non-Resident Faculty Student Request](#) [Action Anticipated]
- X. First Reading Policies [No Action Anticipated]
  - a. [Policy 4115 - Educator & Leader Evaluation and Support](#) (Recommended)
  - b. [Policy 4118.5/4218.5/6141.321 - Acceptable Use](#) (Recommended)
  - c. [Policy 5131.911 - Connecticut School Climate](#) (Required)
  - d. [5141.29 - School-Based Health Centers](#)
  - e. [Policy and Regulation 5141.221 - Pediculosis](#) (Not Recommended or Required)

- f. [6146 - Graduation Requirements](#) (Recommended)
- g. [6146.1 - Grading/Assessment Systems/Weighted Grades](#) (Required)
- h. [9221 - Filling Vacancies](#)
- i. [9222 - Resignation/Removal from Office](#)
- j. [Policy 9323 - Construction of Agenda](#) (Recommended)

XI. Information from Administration

- a. [HVRHS Principal](#)
- b. [Athletic Director](#)
- c. Business Manager
- d. Pupil Services
- e. Assistant Superintendent
- f. Superintendent

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

- a. Minutes to be approved:
  - i. [1/8/24 Regular Meeting](#)
  - ii. [1/23/24 Special Meeting](#)
- b. Minutes to be received:
  - i. [1/11/24 ABC Committee Special Meeting](#)
  - ii. [1/24/24 Middle School Athletics & Activities Committee Meeting](#)
  - iii. [1/24/24 ABC Committee Meeting](#)
  - iv. [1/25/24 Region-Wide Policy Committee Meeting](#)
  - v. [1/31/24 Budget Committee Meeting](#)
  - vi. 2/1/24 Policy Committee Meeting

XIII. Public Comment

XIV. Executive Session Anticipated for Discussion on Certified Contract Negotiation Matter [No Action Anticipated]

XV. Executive Session Anticipated for Discussion on a Teacher's Request for Severance Payment [Action Anticipated]

XVI. 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.