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By Darlene Brady at 8:22 am, Feb 29, 2024

PLEASE POST

Agenda

Region One Board of Education Meeting

Monday, March 4, 2024, 6:30 p.m.

HVRHS Room 133 and Zoom

<https://us02web.zoom.us/j/88140887823?pwd=N0R0VzJISGtnTjVrY2VzWjNaMINYUT09>

Join by Phone: 1 646-558-8656

Meeting ID: 881 4088 7823

Passcode: DAFUK4

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: HMTS Presentation *Beauty and the Beast*
- IV. Public Comment on Agenda Items
- V. Student Representatives Report
- VI. Announcement of 2024 Valedictorian and Salutatorian – Principal Strever
- VII. Calendar Adjustment for Professional Development (April 5, 2024 in place of June 13, 2024)[Action Anticipated]
- VIII. HVRHS Graduation Date: June 14, 2024 [No Action Anticipated]
- IX. Proposed 2023-2024 Budget Update [No Action Anticipated]
- X. Superintendent Search Leadership Profile [No Action Anticipated]
- XI. Review of the Region 1 Increasing Educator Diversity Plan [Action Anticipated]
- XII. Retirement: Alan Lovejoy, HVRHS Science [No Action Anticipated]
- XIII. Recommendation to Hire: Kara Jones, HVRHS Math [Action Anticipated]
- XIV. Spring Coaches [Action Anticipated]
- XV. AgEd Tuition Students [Action Anticipated]
- XVI. Approval of Job Descriptions [Action Anticipated]

- a. Special Education Paraprofessional
- b. [Summer School Coordinator](#)
- c. [Summer School Principal](#)

XVII. Non-Union Employee Contracts [Action Anticipated]

XVIII. Healthy Food Certification [Action Anticipated]

XIX. First Reading Policy [Action Anticipated]

- a. [Policy and Regulation 4112.5/4212.5 – Security Check/Fingerprinting](#) (Required)

XX. Second Reading Policies [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)

XXI. Information from Administration

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

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

- a. Minutes to be approved:
 - i. 2/5/24 Regular Meeting
- b. Minutes to be received:
 - i. 2/8/24 Budget Committee Meeting
 - ii. 2/14/24 Budget Committee Meeting
 - iii. 2/15/24 Personnel Committee Meeting
 - iv. 2/27/24 Budget Committee Meeting
 - v. 2/28/24 Middle School Athletics & Activities Committee Meeting
 - vi. 2/29/24 Personnel Committee Meeting

XXIII. Public Comment

XXIV. 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.