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By Darlene Brady at 2:57 pm, May 01, 2024

**PLEASE POST**

**Agenda**

**Region One Board of Education Meeting**

**Monday, May 6, 2024**

**(Immediately Following Annual District Meeting that begins at 6:30p.m.)**

**HVRHS Room 133 and Zoom**

**<https://us02web.zoom.us/j/83679783530?pwd=VmJsVmhpMm1kOEhHWFFzYTEwNThKdz09>**

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

**Meeting ID: 836 7978 3530**

**Passcode: M5pApk**

**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: International Travel Club
- IV. Public Comment on Agenda Items
- V. Student Representatives Report
- VI. Approval of Revised School Leader and Educator Evaluation Plan [Action Anticipated]
- VII. AgEd Tuition Students [Action Anticipated]
- VIII. Textbook Approval – Global History I and Global History II [Action Anticipated]
- IX. Recommendation to Hire: Justin Nelson – HVRHS Physics [Action Anticipated]
- X. First Reading Policies [No Action Anticipated]
  - a. Policy 1312 - Pubic Complaints/General Complaint Procedures (Recommended)
  - b. Policy 3280 - Gifts/Grants/Bequests [Revised per Librarians' Recommendation]
  - c. Policy 4118.2/4218.2 - Code of Ethics (Not on CABE Required or Recommended List)
  - d. Policy 5112 - Ages of Attendance/Admissions/Placement (Required)
  - e. Policy 5141.21 - Administering Medication [Revised Language per Nurses' Recommendation]
  - f. Policy 5141.5 - Suicide Prevention and Intervention (Required)
  - g. Policy 6148 - FAFSA Completion Program (Required)
  - h. Policy 6163.1 - Selection of Library Materials [Revised per Librarians' Recommendation]
- 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. 4/1/24 Regular Meeting
  - ii. 4/4/24 Public Hearing
  - iii. 4/4/24 Special Meeting
  - iv. 4/16/24 Special Meeting
  - v. 4/29/24 Special Meeting
- b. Minutes to be received:
  - i. 3/27/24 Standing Building Committee Meeting
  - ii. 4/16/24 ABC Committee Special Meeting
  - iii. 4/24/24 Middle School Athletics & Activities Committee Meeting
  - iv. 4/24/24 ABC Committee Meeting
  - v. 4/29/24 Region-Wide Policy Committee Meeting
  - vi. 4/29/24 ABC Committee Special Meeting

XIII. Public Comment

XIV. Adjournment

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**Town Votes**

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

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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.