

Agenda- March 6, 2024

The Kent Center School Board of Education will hold a Special Meeting on  
Wednesday, March 6, 2024 at **5:30** in the KCS Library.

**2024 Kent Center School Scholars Awards Presentation for  
Elizabeth Austin, Beatrice Gifford, Myers Gifford, Addison Green, Alyssa Kovacs,  
Katherine Money, Owen Schnepf, Juliette Trabucco**

1. Call to Order
2. 2024 KCS Scholars
3. Approval of Agenda
4. Consent Agenda:
  - a. Approval of [Minutes of January 10, 2024](#)
  - b. Approval of [Minutes of January 23, 2024](#)
  - c. Facilities and Safety- Jenn Duncan
  - d. Budget- [Minutes of February 14, 2023](#)
  - e. Wellness- Heather Brand
  - f. ABC meeting- Jenn Duncan
  - g. Community Relations Committee- Heather Brand, Naomi Joseph
  - h. Middle School Sports- Naomi Joseph, Jenn Duncan
5. Public Comment on Agenda Items Only
6. [Written Communication](#)
7. Region One Report
8. Business
  - a. [Approval of 2024-2025 KCS Calendar](#) {Action Anticipated}
  - b. [2023-2024 Calendar Change Request](#) {Action Anticipated}
  - c. [All-Star Bus Transportation](#) {Action Anticipated}
  - d. [MSAA Spending Plan Proposal 2024-2025](#)
  - e. [2024 - 2025 Kent Board of Education Budget](#) {Action Anticipated}
  - f. Kent Center School ReRoofing Project {Action Anticipated}
    - i. [Kent Center School ReRoofing Plans](#)
    - ii. [Kent Center School ReRoofing Specifications](#)
  - g. [Review/Discussion of the Region 1 Increasing Equity Diversity Plan.](#) {Action Anticipated}
  - h. Healthy Food Certification {Action Anticipated}
    - i. [Participation in Healthy Food Options](#)
    - ii. [Combined Food and Beverage Exemptions](#)
  - i. Policy Committee
    - i. Second Read: [6112](#), [6114](#), [6114.7](#), [6121.1](#), [6141.32](#), [6141.323](#), [6162.51](#), [6159](#), [6164.12](#), [6164.11](#), [6142](#)
    - ii. First Read: [9323](#), [5141.221](#), [5131.911](#), [4115](#), [6141.321](#)

**RECEIVED***By Darlene Brady at 11:40 am, Mar 05, 2024*

9. Administrative Reports:
  - a. [Principal's Report](#)- Michelle Mott
  - b. [Superintendent of Schools' Report](#)- Lisa Carter
  - c. [Assistant Superintendent of Schools' Report](#)- Jeanine Rose
10. Public Comment
11. Executive Session- Discussion on an MOU regarding certified staff Personal Illness Days {No Action Anticipated}
12. Adjourn

It is the policy of Regional School district one that no person shall be excluded from participation in, denied the benefits of, or otherwise discriminated against under any program, including employment, because of race, color, religious creed, sex, sexual orientation, gender identity or expression, age, national origin, disability, or any other basis prohibited by Connecticut State and/or Federal nondiscrimination laws. Inquiries regarding district non-discrimination policies should be directed to the director of Pupil Services, 236 Warren Turnpike Road, Falls Village, CT 06031, 860-824-5639, ext. 4