

RECEIVED

By Darlene Brady at 10:25 am, Jan 13, 2022

Agenda
Region One Board of Education Special Meeting
Tuesday, January 18, 2022
6:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/81224123293>

Meeting ID: 812 2412 3293

Join by Phone: 1-646-558-8656

Meeting ID: 812 2412 3293

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. Focus on Student Learning: Costa Rica and Galapagos Islands Trips – John Lizzi & Danielle Melino
- IV. Public Comment on Agenda Items
- V. Student Representatives Report – Margot Minton and Melody Matsudaira
- VI. RFP For Attorney Update [Possible Action]
- VII. Proposed Land Acquisition [Action Anticipated]
- VIII. Retirements [No Action Anticipated]
 - a. [Mary Bush](#)
 - b. [Fran Goodsell](#)
 - c. [Brigid Roche-Somers](#)
 - d. [Sharon Russell](#)
 - e. [Lee Sohl](#)
 - f. [Harold \(Hal\) Tingley](#)
- IX. Information from Administration
 - a. HVRHS Principal
 - b. [Athletic Director](#)
 - c. Business Manager
 - d. Pupil Services

- e. [Assistant Superintendents](#)
- f. [Superintendent](#)

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

- a. [12/6/2021 Regular Meeting](#) [Approve]
- b. [12/9/2021 Special Meeting](#) [Approve]
- c. [12/20/2021 RE1 BOE and ABC Committee Joint Special Meeting](#) [Approve]
- d. 1/13/2022 Region Wide Policy Committee Meeting [Receive]
- e. 1/13/2022 Middle School Athletics & Activities Committee Meeting [Receive]

XI. Public Comment

XII. Adjournment

Town Votes

Canaan: 7

Cornwall: 9

Kent: 18

North Canaan: 21

Salisbury: 26

Sharon: 19

The Region One Board of Education does not knowingly condone discrimination on the basis of 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, status as a Veteran or age of any other persons with whom the individual associates in admission or access to, or treatment, or employment in its programs or activities. Contact: Martha Schwaikert, Director of Pupil Services, 246 Warren Turnpike Road, Falls Village, Connecticut 06031. Ph: 860-824-5639.