

**RECEIVED**

By Kent Town Clerk at 1:13 pm, Jan 28, 2021

**Agenda**  
**Region One Board of Education Meeting**

**Monday, February 1, 2021**

**6:30 p.m.**

**Zoom Meeting**

**<https://us02web.zoom.us/j/84339591190>**

**Meeting ID: 843 3959 1190**

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

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**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. Public Comment on Agenda Items
- IV. Naming Request from Alumni Association [Action Anticipated]
- V. Winter Coaches [Action Anticipated]
- VI. HVRHS 2021-2022 Proposed Calendar [Possible Action]
- VII. Instructional Model Proposal [Action Anticipated]
- VIII. NEASC Update [No Action Anticipated]
- IX. Proposed 2021-2022 Budget Update [No Action Anticipated]
- X. Assistant Superintendent Job Description [Possible Action]
- XI. Update on Assistant Superintendent Search [No Action Anticipated]
- XII. Information from Administration
  - a. HVRHS Principal
    - i. Data Report
  - b. HVRHS Assistant Principal
  - c. Athletic Director
  - d. Business Manager
  - e. Pupil Services – No Report

- f. Assistant Superintendents
- g. Superintendent

XIII. Approval of Consent Agenda:

a. Minutes:

- i. 1/4/2021 Regular Meeting [Approve]
- ii. 1/11/2021 Budget Committee Meeting [Receive]
- iii. 1/12/2021 Special Meeting [Approve]
- iv. 1/19/2021 Budget Committee Meeting [Receive]
- v. 1/22/2021 Policy Committee Meeting [Receive]
- vi. 1/26/2021 Budget Committee Meeting [Receive]
- vii. 1/26/2021 Special Meeting [Approve]
- viii. 1/27/2021 Middle School Athletics & Activities Committee Meeting [Approve]
- ix. 1/27/2021 RE1 BOE and ABC Committee Special Meeting [Approve]
- x. 1/27/2021 ABC Committee Meeting [Approve]
- xi. 2/1/2021 Budget Committee Meeting [Receive]

XIV. Public Comment

XV. 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 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: Carl Gross, Director of Pupil Services, 246 Warren Turnpike Road, Falls Village, Connecticut 06031. Ph: 860-824-5639.