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By Darlene Brady at 11:04 am, Dec 01, 2022

Agenda
Region One Board of Education Meeting
Monday, December 5, 2022
6:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/88204049384>

Meeting ID: 882 0404 9384

Join by Phone: 1-646-558-8656

Meeting ID: 882 0404 9384

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. [Election of Officers](#)
- III. Committee Appointments [Action Anticipated]
 - a. Ag-Ed Advisory
 - b. Arboretum & Landscaping Committee
 - c. Budget Committee
 - d. Building and Grounds Committee
 - e. Communication Committee
 - f. Personnel Committee
 - g. Policy Committee
- IV. Additions/Amendments to the Agenda
- V. Public Comment on Agenda Items
- VI. Spotlight on Student Learning – [Extracurricular Activities Video](#)
- VII. Student Representatives Report
- VIII. Approval of Solar Project – Phase 2 [Action Anticipated]
- IX. HVRHS Calendar Adjustments – January 17-20, 2023 [Action Anticipated]
- X. [Update on 7000 Series Policy Review by Attorney Thomas Mooney](#) [Possible Action]

- XI. Update on Hybrid-Meeting Technology [Possible Action]
- XII. [MOA between Housatonic Valley Educational Association and Region 1 Board of Education](#) [Action Anticipated]
- XIII. Second Reading Policies [Action Anticipated]:
 - a. [Policy 3524.1 – Pesticide Application](#)
 - b. [Policy 3542.41 – Food Service Personnel Professional Standards](#)
 - c. [Policy 5144.2 – Use of Exclusionary Time Out](#)
 - d. [Policy 5145.6 – Grievance Procedures \(Title IX\)](#)
 - e. [Regulation 51453.6 – Grievance Procedures \(Title IX\)](#)
 - f. [Policy 6161.3 – Comparability of Services – Title I](#)
- XIV. Information from Administration
 - a. [HVRHS Principal](#)
 - b. Athletic Director
 - c. [Business Manager](#)
 - d. Pupil Services
 - e. Assistant Superintendent
 - f. Superintendent
- XV. Approval/Receipt of Meeting Minutes [Action Anticipated]:
 - a. [11/7/2022 Regular Meeting](#) [Approve]
 - b. [11/16/2022 Middle School Athletics & Activities Committee Meeting](#) [Receive]
 - c. [11/21/2022 Special Meeting](#) [Approve]
 - d. [11/30/2022 ABC Committee Meeting](#) [Receive]
- XVI. Public Comment
- XVII. 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.