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By Darlene Brady at 10:33 am, Feb 02, 2023

Agenda
Region One Board of Education Meeting

Monday, February 6, 2023

6:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/89277402790>

Meeting ID: 892 7740 2790

Join by Phone: 1-646-558-8656

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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. Public Comment on Agenda Items
- IV. Spotlight on Student Learning – Leila Kline, Capstone Project/Green School Certification
- V. Student Representatives Report
- VI. Hybrid Meeting Technology Proposal [Possible Action]
- VII. Dedication of Gymnasium to Ed Tyburski [Action Anticipated]
- VIII. 2023-2024 HVRHS Calendar [Action Anticipated]
- IX. Field Trip Request: German Exchange Program, April 2024 [Action Anticipated]
- X. Increase of Capital Assets Threshold [Action Anticipated]
- XI. Retirements/Resignations [No Action Anticipated]
 - a. Vance Cannon, 06/30/2023
 - b. Lindsley Colligan, 6/30/2023
 - c. Susan Hatcher, 6/30/2023
 - d. Robert Joeckel, 2/3/2023
- XII. Non-Union Employee Contracts [Action Anticipated]
 - a. HVRHS
 - i. Elizabeth Dinneen
 - ii. Jeff Lloyd
 - b. Pupil Services
 - iii. Nancy Martin (HVRHS & RSSC)

- i. Charles Carsley
 - ii. Angie Coleman
- iii. Jane Simonds
- c. RSSC
 - i. Tina Bunce
 - ii. Michelle Curtis

XIII. Policies for Approval (All “Appropriate as Written” and only require updated adoption date by CABE Policy Audit) [Action Anticipated]

- a. [0050 – Code of Ethics](#)
- b. [0100 – Mission Statement](#)
- c. [0521 – Nondiscrimination](#) and [0521R – Nondiscrimination](#)
- d. [1112.5 - Media Access to Students](#)
- e. [1120 - Public Participation at Board of Education Meetings](#)
- f. [1312 - Public Complaints](#)
- g. [1325 - Advertising and Promotion](#)
- h. [1330 - Use of School Facilities](#)
- i. [1411 - Law Enforcement Officials](#) and [1411R - Relations with Law Enforcement Agencies](#)

XIV. First Reading Policies [No Action Anticipated]

- a. [0521.2 – Commitment to Religious Neutrality](#)
- b. [1250 - Visits to the Schools](#)
- c. [1324 - Soliciting Funds from and by Students](#)
- d. [1331 - Smoke Free Environment](#)
- e. [1700 - Otherwise Lawful Possession of Firearms on School Property](#)

XV. Information from Administration

- a. HVRHS Principal
- b. Athletic Director
- c. Business Manager
- d. Pupil Services
- e. Assistant Superintendent
- f. Superintendent

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

- a. Minutes to be approved:
 - i. 12/5/2022 Regular Meeting
 - ii. 1/2/2023 Regular Meeting
 - iii. 1/24/2023 Special Meeting
 - iv. 1/30/2023 Special Meeting
- b. Minutes to be received:
 - i. 12/21/2022 Middle School Athletics & Activities Committee Meeting
 - ii. 1/5/2023 Budget Committee Meeting
 - iii. 1/9/2023 Personnel Committee Meeting
 - iv. 1/10/2023 Budget Committee Meeting
 - v. 1/12/2023 Budget Committee Meeting
 - vi. 1/23/2023 Policy Committee Meeting
 - vii. 1/25/2023 Middle School Athletics & Activities Committee Meeting
 - viii. 1/25/2023 ABC Committee Meeting

XVII. Public Comment

XVIII. Executive Session Anticipated for the Purpose of Discussion on a Personnel Matter [Possible Action]

XIX. Adjournment

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.