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By Darlene Brady at 9:31 am, Mar 02, 2023

Agenda

Region One Board of Education Meeting

Monday, March 6, 2023

6:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/84699145337>

Meeting ID: 846 9914 5337

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 – HMTS Performance Preview
- V. Student Representatives Report
- VI. Announcement of 2023 Valedictorian and Salutatorian – Principal Strever
- VII. [School-Based Health Centers Student Survey](#) [Action Anticipated]
- VIII. Recommendation to Hire: Karen Littau, School Counselor [Action Anticipated]
- IX. Supplemental Appropriation for Farm to Table Culinary Classroom [Action Anticipated]
- X. Proposed 2023-2024 Budget Update [Possible Action]
 - a. Draft 2023-2024 Budget
- XI. Spring Coaches [Action Anticipated]
- XII. Healthy Food Certification [Action Anticipated]
- XIII. Non-Union Employee Contract: Tyler Scarpa [Action Anticipated]
- XIV. Second Reading Policies [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. Policies for Approval (All “Appropriate as Written” and only require updated adoption date by CABE Policy Audit) [Action Anticipated]

- a. [2112 - Professional Development](#)
- b. [2131 - Superintendent of Schools](#)
- c. [2220 - Representative and Deliberative Groups](#)
- d. [2300 - Code of Ethics](#)
- e. [2410 - Administrative Organization](#)

XVI. First Reading Policies [No Action Anticipated]

- a. [2100 - Administrative Staff Organization](#)
- b. [2121 - Lines of Responsibility](#) (Note: Previously Policy #2420)
- c. [2200 - Administrative Operations](#)
- d. [2210 - Administrative Leeway in Absence of Board Policy](#)
- e. [2230 - Control and Communication Channels & Systems](#)
- f. [2231 - Policy and Regulation Systems](#)
- g. [0524 - Hate Crimes and Bias Incidents in Schools \(An optional policy and Administrative Regulation to Consider\)](#)

XVII. Information from Administration

- a. HVRHS Principal
- b. Athletic Director
- c. Business Manager – No Report
- d. Pupil Services
- e. Assistant Superintendent
- f. Superintendent

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

- a. Minutes to be approved:
 - i. 2/6/2023 Regular Meeting
 - ii. 3/1/2023 Special Meeting
- b. Minutes to be received:
 - i. 2/7/2023 Standing Building Committee Meeting
 - ii. 2/15/2023 Budget Committee Meeting
 - iii. 2/22/2023 ABC Committee Meeting
 - iv. 2/27/2023 Policy Committee Meeting

XIX. Public Comment

XX. Executive Session Anticipated for the Purpose of Discussion and Possible Action on the Director of Pupil Services Position

XXI. 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.