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By Darlene Brady at 10:54 am, Jun 01, 2023

Agenda

Region One Board of Education Meeting

Monday, June 5, 2023, 6:30 p.m.

HVRHS Room 133

Zoom Meeting

<https://us02web.zoom.us/j/85152061728>

Meeting ID: 851 5206 1728

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: Building Thinking Classrooms
- V. Student Representatives Report
- VI. Pupil Services Presentation on Partnership with Nuvance Health – Heather Strid
- VII. Electric School Bus Project [No Action Anticipated]
- VIII. Non-Resident Student Request [Action Anticipated]
 - a. Policy 5118 (for reference)
- IX. Non-Resident AgEd Tuition Student Request [Action Anticipated]
- X. Recommendation to Hire: Grace Hemenway, Pupil Services, School Psychologist [Action Anticipated]
- XI. Summer Hiring Procedure [Possible Action]
- XII. 7000 Series Policies [Possible Action]
- XIII. Policies for Approval (All “Appropriate as Written” and only require updated adoption date by CABE Policy Audit) [Action Anticipated]
- XIV. Policies Recommended to be Deleted from Region 1 Policy Book [Action Anticipated]:

- a. [5121 - Examination/Grading/Rating](#) [Not Required or Recommended]
- b. [5131.612 - Surrender of Physical Evidence Obtained from Students](#) (Policy & Regulation) [Not Required or Recommended]

XV. First Reading Policies [No Action Anticipated]

- a. [5111 - Admission](#) [Not Required or Recommended]
- b. [5113.1 - Work Permits](#) [Not Required or Recommended]
- c. [5123 - Promotion/Acceleration/Retention](#) [Required]
- d. [5123.3 - Graduation Ceremonies](#) (Formerly Policy #5127) [Recommended]
- e. [5125 - Student Records; Confidentiality](#) (Policy & Regulation) [Required]
- f. [5126 - Awards for Achievement](#) [Not Required or Recommended]
- g. [5131 - Conduct and Discipline](#) [Not Required or Recommended]
- h. [5131.7 - Weapons and Dangerous Instruments](#) [Required]

XVI. Second Reading Policies [Action Anticipated]

- a. [4111.3 - Minority Recruitment](#)
- b. [4112 - Appointment and Conditions of Employment](#)
- c. [4112.51 - Reference Checks \(Policy & Regulation\)](#)
- d. [4118.112/4218.112 - Sexual Harassment \(Policy & Regulation\)](#)
- e. [4118.232/4218.232 - Drug-Free Workplace \(Formerly Policy #4118.231\)](#)

XVII. Information from Administration

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

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

- a. Minutes to be approved:
 - i. 5/1/2023 Regular Meeting
- b. Minutes to be received:
 - i. 5/23/2023 Policy Committee Meeting
 - ii. 5/24/2023 Middle School Athletics & Activities Committee Meeting
 - iii. 5/24/2023 ABC Committee Meeting

XIX. Public Comment

XX. Executive Session Anticipated for the Purpose of Discussion and Possible Action on Superintendent Evaluation

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.