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By Darlene Brady at 10:32 am, Jun 02, 2022

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

Zoom Meeting

<https://us02web.zoom.us/j/86809762483>

Meeting ID: 868 0976 2483

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. Student Representatives Report – Margot Minton and Melody Matsudaira
- V. Recommendation by the Personnel Committee for Three-Year Contracts [Action Anticipated]:
 - a. Facilities Manager
 - b. Human Resources Generalist
- VI. Calendar Change Request – June 15 Early Dismissal [Action Anticipated]
- VII. Extra Pay for Extra Duty List for 2022-2023 [Action Anticipated]
- VIII. AgEd Tuition Student Request [Action Anticipated]
- IX. AgEd Summer Field Trips Request [Action Anticipated]
- X. Northwest Corner Prevention Network (NCPN) Student Vaping Survey Approval [Action Anticipated]
- XI. Recommendation to Hire [Action Anticipated]:
 - a. John Connelly, Pupil Services ANTICIPATED School Social Worker
 - b. Brigid Garcia, Pupil Services K-8
- XII. Summer Hiring [Possible Action]
- XIII. Hybrid Meeting Technology Update [No Action Anticipated]

- XIV. First Read Policies (All Required Policies) [No Action Anticipated]:
- a. [Policy 6141.51 – Advanced Courses or Programs, Eligibility Criteria for Enrollment](#)
 - b. [Regulation 6141.51 – Advanced Courses or Programs, Eligibility Criteria for Enrollment](#)
 - c. [Policy 6141.52 – Challenging Curriculum Policy \(Criteria for Identification of Eligible Grade 8, 9 Students\)](#)
 - d. [Policy 6172.1 – Gifted and Talented Students Program](#)
- XV. Information from Administration
- a. HVRHS Principal
 - b. Athletic Director
 - c. Business Manager
 - d. Pupil Services
 - e. Assistant Superintendents
 - f. Superintendent
- XVI. Approval/Receipt of Meeting Minutes [Action Anticipated]:
- a. 5/2/2022 Regular Meeting [Approve]
 - b. 5/10/2022 Personnel Committee Meeting [Receive]
 - c. 5/12/2022 Region-Wide Policy Committee Meeting [Receive]
 - d. 5/12/2022 Hybrid-Meeting Technology Committee Meeting [Receive]
 - e. 5/25/2022 ABC Committee Meeting [Receive]
 - f. 5/31/2022 Hybrid-Meeting Technology Committee Meeting [Receive]
 - g. 5/31/2022 Special Meeting [Approve]
- XVII. Public Comment
- XVIII. Executive Session Anticipated for the Purpose of Discussion on the Non-Certified Contract Negotiations [Action Anticipated]
- XIX. 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.