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By Darlene Brady at 11:09 am, Sep 07, 2023

Agenda

Region One Board of Education Meeting Monday, September 11, 2023, 6:30 p.m. HVRHS Room 133 Google Meet

> meet.google.com/chb-nvgz-krz Join by Phone: 1 262-864-1132

> > PIN: 819 142 217#

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: Science & Technology Center
- V. Student Representatives Report
- VI. Resignations/Retirements [No Action Anticipated]:
 - a. Nur Abdulhayoglu, HVRHS Science
 - b. Warren Prindle, HVRHS Art
- VII. Recommendation to Hire [Action Anticipated]
 - a. Sarah Braun, HVRHS Science
 - b. Samantha Flunory, Pupil Services
 - c. Colleen O'Reilly, HVRHS Math
 - d. Abigail Thompson, Pupil Services
- VIII. Personal Illness Time Request [Action Anticipated]
- IX. Amended Extra Pay for Extra Duty 2023-2024 [Action Anticipated]
- X. Addendum between Region 1 Board of Education and Housatonic Valley Regional Faculty Association [Action Anticipated]
- XI. Field Trip Approvals [Action Anticipated]:
 - a. National FFA Convention
 - b. FFA Fort Worth Livestock Show & Rodeo

- XII. 7000 Series Policies [Possible Action]
- XIII. First Reading Policies [No Action Anticipated]
 - a. Required:
 - i. 5141.21 Administering Medication (Policy & Regulation)
 - b. Recommended:
 - i. 5131.81 Use of Private Technology Devices by Students
 - ii. 5132 Dress and Grooming (Policy & Regulation)
 - iii. 5141.24 Students with HIV/ARC or AIDS
 - iv. 5141.25 Students with Special Health Care Needs
 - v. 5141.27 Use of Automatic External Defibrillators (Policy & Regulation)
 - vi. <u>5141.6 Crisis Management</u> (Policy & Regulation)
 - vii. 5145.2 Freedom of Speech/Expression
 - c. NOT Required OR Recommended:
 - i. 5135 Academic Eligibility
 - ii. 5141 Student Health Services
 - iii. 5145 Civil & Legal Rights & Responsibilities
 - iv. 5145.124 Breathalyzer Testing (Policy & Regulation) (Formerly Policy #5131.7)
- XIV. Second Reading Policies [Action Anticipated]
 - a. 5111 Admission [Not Required or Recommended]
 - b. <u>5113.1 Work Permits</u> [Not Required or Recommended]
 - c. 5123 Promotion/Acceleration/Retention [Required]
 - d. 5125 Student Records; Confidentiality (Policy & Regulation) [Required]
 - e. 5126 Awards for Achievement [Not Required or Recommended]
 - f. 5131 Conduct and Discipline [Not Required or Recommended]
 - g. 5131.7 Weapons and Dangerous Instruments [Required]
- 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. 6/5/2023 Regular Meeting
 - ii. 8/17/2023 Special Meeting
 - b. Minutes to be received:
 - i. 6/8/2023 Policy Committee Meeting
 - ii. 6/28/2023 Middle School Athletics & Activities Committee Meeting
 - iii. 9/5/2023 Middle School Athletics & Activities Committee Meeting
- XVII. Public Comment
- XVIII. Adjournment

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Canaan: 7 Cornwall: 9 Kent: 18 North Canaan: 21 Salisbury: 26 Sharon: 19

The Region One School District shall promote nondiscrimination and an environment free of harassment based on 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 or age of any other persons with whom the individual associates or status as a Veteran. The Region One School District provides equal access to designated youth groups. Contact: Dr. Jeanine Rose, Assistant Superintendent, 246 Warren Turnpike Road, Falls Village, Connecticut 06031. Ph: 860-824-0855.