

Agenda
Region One Board of Education Meeting
Monday, September 12, 2022
6:30 p.m.
Zoom Meeting
<https://us02web.zoom.us/j/86289607971>
Meeting ID: 862 8960 7971
Join by Phone: 1-646-558-8656
Meeting ID: 862 8960 7971

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
- V. Addendum between Region One Board of Education and the Region One Federation of School Administrators [Action Anticipated]
- VI. Resignations [No Action Anticipated]
 - a. HVRHS AgEd
 - b. Pupil Services, Sharon
- VII. New Hires [Action Anticipated]
 - a. Amanda Richard, Pupil Services, Pre-k North Canaan
 - b. Sheri Lloyd, HVRHS AgEd
 - c. Kaitlyn Palumbo, Pupil Services, Sharon
- VIII. Fall Coaches Approval [Action Anticipated]
- IX. Discussion on Date for Board of Education Retreat Regarding Long-Term Plans for Housatonic Valley Regional High School [Action Anticipated]
- X. Discussion on Board of Education Meeting Platform/Location for the 2022/2023 School Year [Possible Action]
- XI. Discussion on 7000 Series Policy Review by Attorney Thomas Mooney [Action Anticipated]

- XII. First Read Policy [No Action Anticipated]:
 - a. Regulation 6153 – Field Trips - Guidelines

- XIII. Second Read Policies (All Required Policies) [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](#)

- XIV. Information from Administration
 - a. HVRHS Principal
 - b. HVRHS Assistant Principal
 - c. Athletic Director
 - d. Business Manager
 - e. Pupil Services
 - f. Assistant Superintendent
 - g. Superintendent

- XV. Approval/Receipt of Meeting Minutes [Action Anticipated]:
 - a. 6/6/2022 Regular Meeting [Approve]
 - b. 6/22/2022 ABC Committee Meeting [Receive]
 - c. 8/22/2022 Standing Building Committee Meeting [Receive]
 - d. 9/6/2022 Standing Building Committee Meeting [Receive]

- XVI. Public Comment

- XVII. 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.