

Agenda
Region One Board of Education Special Meeting
Monday, September 17, 2018
6:30 p.m.
HVRHS Library

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. New Teacher Introductions
- III. Focus on Student Learning: Summer School Information
- IV. Student Representative(s) Report
- V. Public Comment on Agenda Items
- VI. Recommendations for October for *"Those who Contribute to HVRHS"*
- VII. High School Student Achievement Data
- VIII. NEASC Report on Standard 1
- IX. Superintendent Job Description, Evaluation Timeline, and Evaluation Form—Second Reading [Action Anticipated]
- X. Policies—First Reading [Discussion]:
 - a. 1000 Series Policies
 - b. 2000 Series Policies
 - c. Policy 5141.213: Opioid Overdose Prevention
 - d. Policy 5141.4: Reporting of Child Abuse and Neglect
 - e. Policy 6141.323: Internet Acceptable Use: Filtering
- XI. Policies—Third Reading [Action Anticipated]:
 - a. 6000 Series Policies
- XII. Information from Administration
 - a. HVRHS Principal
 - b. HVRHS Assistant Principal—No Report
 - c. Athletic Director
 - d. Business Manager
 - e. Pupil Services—No Report

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- f. Assistant Superintendent
- g. Superintendent

XIII. Approval of Consent Agenda:

- a. Approval of Memorandum of Agreements
 - i. HVRHS Local 1303-266 Cafeteria Manager Position
 - ii. HVRFA Extra Duties
 - iii. HVRFA Special Olympics
 - iv. HVRFA Summer School Teaching and Administration
 - v. HVRFA Grievances Regarding Teacher Compensation
 - vi. HVRFA Extra Class
- b. Job Descriptions:
 - i. Executive Secretary/Board Clerk
 - ii. Administrative Assistant to Assistant Superintendent
 - iii. Executive Secretary to Business Manager
 - iv. Payroll & Benefits Specialist
 - v. Business Office Supervisor
- c. Minutes:
 - i. 6/4/18 Regular Meeting
 - ii. 6/18/18 Special Meeting
 - iii. 6/27/2018 Special Meeting
 - iv. 8/28/2018 Special Meeting
- d. Committee Reports:
 - i. ABC Committee: Minutes 6/27/2018
 - ii. Communications Committee: Minutes 8/28/2018
 - iii. Data/Benchmark Committee: Minutes 6/27/2018
 - iv. Policy Committee: Minutes 6/14/2018
 - v. Standing Building Committee: Minutes 9/6/2018
- e. Faculty Resignation: Martin
- f. New Hire Recommendations: Boardman, Medico
- g. AgEd Tuition Student Request: Thompson
- h. Faculty Student Request: Gaschel-Clark

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XIV. Public Comment

XV. Executive Session Anticipated for the Purpose of Superintendent Evaluation [Action Anticipated]

XVI. 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: Carl Gross, Director of Pupil Services, 246 Warren Turnpike Road, Falls Village, Connecticut 06031. Ph: 860-824-5639.