

**RECEIVED**

By Darlene Brady at 11:51 am, Feb 02, 2022

**Agenda**  
**Region One Board of Education Meeting**  
**Monday, February 7, 2022**  
**6:30 p.m.**

**Zoom Meeting**

<https://us02web.zoom.us/j/81984704251>

**Meeting ID: 819 8470 4251**

**Join by Phone: 1-646-558-8656**

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**Documents included in the Board packet are available at [www.region1schools.org](http://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. Spotlight on Student Learning – Personalized Learning
- IV. Public Comment on Agenda Items
- V. Student Representatives Report – Margot Minton and Melody Matsudaira
- VI. First Reading Policies (All Required Policies): [No Action Anticipated]
  - a. [Policy 0200 – Goals](#)
  - b. [Policy 1110.1 – Communications with the Public](#)
  - c. [Policy 3542.43 – Food Service Charging Policy](#)
  - d. [Policy 4118.11 – Nondiscrimination](#)
  - e. [Policy 5113 – Attendance/Excuses/Dismissal](#)
  - f. [Policy 5113.2 – Truancy](#)
  - g. [Policy 6159 – Individualized Education Program/Special Education Program](#)
- VII. Resignations and Retirements [No Action Anticipated]
  - a. Mike Lazarro [Math]
  - b. Darlene Membrino [Math]
- VIII. Recommendation to Hire [Action Anticipated]
  - a. Deana Conlogue – Pupil Services, Pre-K Salisbury 2022-2023
- IX. Assistant Superintendent Search Update [Possible Action]
- X. Field Trip Approvals [Action Anticipated]
  - a. Japan – April 2023

b. Ireland and Scotland – July 2023

XI. Information from Administration

- a. HVRHS Principal
- b. Athletic Director
- c. Business Manager
- d. Pupil Services
- e. Assistant Superintendents
- f. Superintendent

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

- a. 1/18/2022 Special Meeting [Approve]
- b. 1/25/2022 Special Meeting [Approve]
- c. 1/26/2022 ABC Committee Meeting [Receive]
- d. 1/31/2022 Budget Committee Meeting [Receive]
- e. 2/3/2022 Special Meeting [Approve]

XIII. Public Comment

XIV. Executive Session Anticipated for Discussion on Housatonic Valley Regional Faculty Association Contract for 2022-2025 [Action Anticipated]

XV. Adjournment

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**Town Votes**

Canaan: 7

Cornwall: 9

Kent: 18

North Canaan: 21

Salisbury: 26

Sharon: 19

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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.