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By Darlene Brady at 10:02 am, Dec 03, 2020

**Agenda**

**Region One Board of Education Meeting**

**Monday, December 7, 2020**

**6:30 p.m.**

**Zoom Meeting**

**<https://us02web.zoom.us/j/87238482549>**

**Meeting ID: 872 3848 2549**

**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. Election of Officers
- III. Additions/Amendments to the Agenda
- IV. Public Comment on Agenda Items
- V. Student Representatives Report (Eli Abbott and Emerson Rinehart)
- VI. College Applications in the Time of COVID
- VII. Weather Day Protocol [Possible Action]
- VIII. Recommendation to Hire: [Christine Caserto \(Pupil Services\)](#) [Action Anticipated]
- IX. Course Proposals (Addendum) [Action Anticipated]
  - a. [Literature of BIPOC](#)
  - b. [Pride Literature](#)
  - c. [Algebra Lab](#)
- X. Information from Administration
  - a. [HVRHS Principal](#)
    - i. [Data Report](#)

- b. HVRHS Assistant Principal
- c. [Athletic Director](#)
- d. Business Manager
- e. [Pupil Services](#)
- f. [Assistant Superintendents](#)
- g. [Superintendent](#)

XI. Approval of Consent Agenda:

- a. Minutes:
  - i. [11/2/2020 Regular Meeting](#) [Approve]
  - ii. [11/18/2020 ABC Committee Meeting](#) [Receive]
  - iii. 12/3/2020 Special Meeting [Approve]

XII. Public Comment

XIII. Executive Session Anticipated for Discussion and Possible Action on Recommendation from the ABC Committee to Appoint Lisa Carter as Superintendent of Schools

XIV. 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.