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By Darlene Brady at 9:32 am, Sep 30, 2021

Agenda

Region One Board of Education Meeting

Monday, October 4, 2021

6:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/88505686525>

Meeting ID: 885 0568 6525

Join by Phone: 1-646-558-8656

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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. Local History Project by Peter Vermilyea
- V. Memorandum of Understanding [Action Anticipated]
 - a. Temporary Scheduling Accommodation for Two Teachers
 - b. MOA for COVID-19 for Certified Staff
- VI. RFP for Attorney [Possible Action]
- VII. Addition of Ian Strever as Signor to ED-099 Agreement for Child Nutrition Programs [Action Anticipated]
- VIII. Discussion of Possible Adjustments to the Policy Review Process [No Action Anticipated]
- IX. Recommendation to Hire: Mary O'Reilly, Spanish Teacher [Action Anticipated]
- X. Speaker System Project [Possible Action]
- XI. NEASC Update [No Action Anticipated]
- XII. Information from Administration
 - a. HVRHS Principal
 - b. Athletic Director
 - c. Business Manager
 - d. Pupil Services

- e. Assistant Superintendents
- f. Superintendent

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

- a. 9/13/2021 Regular Meeting [Approve]
- b. 9/21/2021 Special Meeting [Approve]
- c. 9/22/2021 ABC Committee Meeting [Receive]

XIV. Public Comment

XV. Executive Session Anticipated for the Purpose of Discussion on the Business Manager's and Director of Pupil Services Contract, Appointment of Supervisor of Special Education, and Update on Region One Certified Contract Negotiations [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: Martha Schwaikert, Director of Pupil Services, 246 Warren Turnpike Road, Falls Village, Connecticut 06031. Ph: 860-824-5639.