

**Agenda**  
**Region One Board of Education Special Meeting**  
**Monday, February 3, 2020**  
**6:30 p.m.**  
**HVRHS Library**

RECEIVED FOR RECORD  
KENT TOWN CLERK

2020 JAN 30 A 11: 04

BY *J. Gralley*  
TOWN CLERK

**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. Focus on Student Programs: AFS Presentation by Elzhana Oralgazyeva – Kazakstan; Esra Akgul – Turkey; Kjell Blum—Germany; Rachapoom (Mark) Phantotong – Thailand; and Molly Mennings of Falls Village about her summer project in New Zealand.
- III. Student Representative(s) Report
- IV. Recognition for “Those who Contribute to HVRHS”
  - a. Jen Shippa, HVRHS Food Service
  - b. Robert Whelan, former Region One Board of Education Chair
- V. Recommendations for March for “*Those who Contribute to HVRHS*”
- VI. Public Comment on Agenda Items
- VII. Discussion of Board Informational Sessions [Action Anticipated]
- VIII. Proposal for Northwest Corner Marketing Campaign from One Eleven Group [Action Anticipated]
  - a. “Umbrella Campaign” Covering 4 Regions and 1 District
  - b. Region One Marketing Statement of Work
- IX. Bleachers Report by Anne MacNeil [Action Anticipated]
  - a. Bleachers Quote
  - b. Bleachers Drawings
- X. Recommendation to Hire: Kurt Johnson, HVRHS Science Teacher [Action Anticipated]
- XI. Budget Committee Discussion [Action Anticipated]
- XII. Establish Meeting Date for Attorney Interviews [Action Anticipated]

- XIII. Discussion on Regional 2020-2021 School Calendar [Possible Action]
- XIV. AgEd Overnight Field Trip to NY [Action Anticipated]
- XV. Proposal for Meeting Start Time Change to 6:00 p.m. [Possible Action]
- XVI. Policies—Third Reading [Action Anticipated]
  - a. 9010 – Limits of Authority
  - b. 9125 – Attorney
  - c. 9270 – Conflict of Interest
- XVII. Information from Administration
  - a. HVRHS Principal
  - b. HVRHS Assistant Principal
  - c. Athletic Director
  - d. Business Manager
  - e. Pupil Services—No Report
  - f. Assistant Superintendent
  - g. Superintendent
- XVIII. Approval of Consent Agenda:
  - a. Minutes:
    - i. 1/6/2020 Special Meeting [Approve]
    - ii. 1/13/2020 Budget Committee Meeting [Receive]
    - iii. 1/15/2020 Standing Building Committee Meeting [Receive]
    - iv. 1/16/2020 Communications Committee Meeting [Receive]
    - v. 1/22/2020 ABC Committee Meeting [Receive]
    - vi. 1/22/2020 Joint ABC and RE1 BOE Special Meeting [Approve]
    - vii. 1/23/2020 Special Meeting [Approve]
    - viii. 1/28/2020 Budget Committee Meeting [Receive]
    - ix. 1/29/2020 Policy Committee Meeting [Receive]
- XIX. Public Comment
  - a. Written Communications
    - i. Letter from Samantha Case, MSW, LCSW
- XX. 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.