

**Agenda**  
**Region One Board of Education Meeting**  
**Monday, March 2, 2020**  
**6:30 p.m.**  
**HVRHS Library**

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BY

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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 – Additions/Amendments to the Agenda
- II. Focus on Student Programs:
  - a. Northwest Community College: Debt Free College Program by David Ferreira, Dean of Academic and Student Affairs
  - b. AgEd Landscaping Project by Dave Moran, Bruce Bennett, Tom Zetterstrom, and students
- III. Student Representative(s) Report
- IV. Recognition for “Those who Contribute to HVRHS”
  - a. AFS Parents – Delay until April
- V. Recommendations for May for “*Those who Contribute to HVRHS*”
- VI. Public Comment on Agenda Items
- VII. Discussion Regarding the Sustainability of the Football and Field Hockey Programs [Possible Action]
- VIII. Healthy Food Certification [Action Anticipated]
- IX. 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
- X. Policies—Fourth Reading [Action Anticipated]
  - a. 9010 – Limits of Authority
  - b. 9270 – Conflict of Interest
- XI. Joint Meeting Recommendation with the ABC Committee Regarding the 7000 Series Revision
- XII. Coronavirus Update

- XIII. Non-Union Employee Contracts [Action Anticipated]
- XIV. Faculty Student Request: Marshall
- XV. Discussion Regarding a Future Presentation Detailing Student Mental Health Challenges and Issues in Regional School District Number One
- XVI. Discussion Regarding Board of Education Workshops [Possible Action]
  - a. Parliamentary Procedure
  - b. FOIA Training
- XVII. Robotics Field Trip [Action Anticipated]
- XVIII. Regional 2020-2021 Draft Calendar [Action Anticipated]
- XIX. 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
- XX. Approval of Consent Agenda:
  - a. Minutes:
    - i. 1/15/2020 Standing Building Committee Meeting [Receive]
    - ii. 2/3/2020 Special Meeting [Approve]
    - iii. 2/3/2020 Policy Committee Meeting [Receive]
    - iv. 2/4/2020 Policy Committee Meeting [Receive]
    - v. 2/11/2020 Personnel Committee Meeting [Receive]
    - vi. 2/12/2020 Budget Committee Meeting [Receive]
    - vii. 2/13/2020 ABC Committee Special Meeting [Receive]
    - viii. 2/19/2020 Policy Committee Meeting [Receive]
    - ix. 2/26/2020 Personnel Committee Meeting [Receive]
    - x. 2/26/2020 MS Sports and Activities Committee Meeting [Receive]
    - xi. 2/26/2020 ABC Committee Meeting [Receive]
    - xii. 2/27/2020 Policy Committee Meeting [Receive]
    - xiii. 2/27/2020 Budget Committee Meeting [Receive]
- XXI. Public Comment
- XXII. Executive Session Anticipated for the Purpose of Discussion of FAPE Complaint [No Action Anticipated]
- XXIII. Adjournment

Town Votes

Canaan: 7      Cornwall: 9      Kent: 18      North Canaan: 21      Salisbury: 26      Sharon: 19

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