

Please Re-Post, Amended 4/29/2021

Agenda

Region One Board of Education Meeting

Monday, May 3, 2021

(Immediately Following Annual District Meeting)

Zoom Meeting

<https://us02web.zoom.us/j/83116330992>

Meeting ID: 831 1633 0992

Join by Phone: 1-646-558-8656

Meeting ID: 831 1633 0992

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. Non-Resident AgEd Tuition Students [Action Anticipated]
- V. 2021 IDEA (Individuals with Disabilities Education Act) Grant - Annual Approval [Action Anticipated]
- VI. HVRHS Lighting Project Proposal [Action Anticipated]
- VII. Position Descriptions and Approval to Move Forward with Hiring [Action Anticipated]
 - a. HR Generalist Position Description
 - b. Social Worker Position Description
 - c. Math Tutor Position Description
 - d. Physical Therapist (Jane Simonds) Employment Agreement
 - e. Web Author/Editor (Nancy Hegy-Martin) Employment Agreement
- VIII. Third Reading Policies [Action Anticipated]:
 - a. Policy 0523 – Equity and Diversity
 - b. Policy 4213.6 – Remote Work/Telecommuting Policy/Telework
 - c. Policy 6159 – Individualized Education Program/Special Education Program
- IX. Information from Administration
 - a. HVRHS Principal
 - b. Athletic Director

- c. Business Manager
- d. Pupil Services
- e. Assistant Superintendents
- f. Superintendent

X. Approval of Consent Agenda:

a. Minutes:

- i. 4/5/2021 Regular Meeting [Approve]
- ii. 4/8/2021 Assistant Superintendent Search Committee Meeting [Receive]
- iii. 4/8/2021 Special Meeting [Approve]
- iv. 4/8/2021 Public Hearing [Approve]
- v. 4/8/2021 Special Meeting [Approve]
- vi. 4/28/2021 Personnel Committee Meeting [Receive]
- vii. 4/28/2021 MS Athletics & Activities Committee Meeting [Receive]
- viii. 4/28/2021 ABC Committee Meeting [Receive]
- ix. 4/29/2021 Standing Building Committee [Receive]
- x. 4/29/2021 Policy Committee Meeting [Receive]

XI. Public Comment

XII. 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.