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By Darlene Brady at 9:34 am, Jun 03, 2021

Agenda
Region One Board of Education Meeting

Monday, June 7, 2021

6:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/83778495800>

Meeting ID: 837 7849 5800

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. State of CT Externship Program Presentation – Dr. Mary O’Neill
- V. 2021-2022 Re-Opening Plan – Superintendent Lisa Carter
- VI. 2020-2021 Summary of Student Achievement
- VII. Housatonic Musical Theatre Society Unexpended Funds Request [Action Anticipated]
- VIII. 2020-2021 Superintendent Annual Performance Review [No Action Anticipated]
- IX. Fall Coaches List [Action Anticipated]
- X. Extra Pay for Extra Duty for 2021-2022 School Year [Action Anticipated]
- XI. Non-Resident AgEd Student Request – Carter Lotz [Action Anticipated]
- XII. Pre-Calculus Textbook Approval [Action Anticipated]
- XIII. Human Resources Generalist Contract [Action Anticipated]
- XIV. Field Trip Approvals [Action Anticipated]
 - a. AgEd Field Trips
 - i. Exchange Program – Fonda, NY (July 2021)

- ii. National FFA Convention (October 2021)
- b. Quebec (May 2022)
- c. Greece (July 2022)

XV. Amendment to Policy 4213.6 – Remote Work/Telecommuting Policy/Telework [Action Anticipated]

XVI. Updated Position Descriptions [Action Anticipated]

- a. Executive Secretary to the Business Manager Position Description
- b. Administrative Assistant to the Assistant Superintendent Position Description
- c. Payroll and Benefits Specialist Position Description
- d. Business Office Operations Specialist Position Description

XVII. Information from Administration

- a. HVRHS Principal
- b. Athletic Director
- c. Business Manager
- d. Pupil Services
- e. Assistant Superintendents
- f. Superintendent

XVIII. Approval of Consent Agenda:

- a. Minutes:
 - i. 5/3/2021 Regular Meeting [Approve]
 - ii. 5/20/2021 Policy Committee Meeting [Receive]
 - iii. 5/24/2021 Personnel Committee Meeting [Receive]
 - iv. 5/26/2021 MS Athletics & Activities Committee Meeting [Receive]
 - v. 5/26/2021 ABC Committee Meeting [Receive]

XIX. Public Comment

XX. Adjournment

Town Votes

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

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