

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

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. Election of Officers
- III. Focus on Student Programs:
 - a. Exploration and Discovery Course – Mrs. Lori Bucco
 - b. Personalized Learning – HVRHS Students
 - c. Special Education Transition Coordinator Presentation by Heather Strid
- IV. Student Representative(s) Report
- V. Region One Marketing Plan by Janet Carlson of the One Eleven Group
- VI. Public Comment on Agenda Items
- VII. Recognition for “Those who Contribute to HVRHS”
 - a. Jen Shippa, HVRHS Food Service
- VIII. Recommendations for January for “*Those who Contribute to HVRHS*”
- IX. Cafeteria/Food Service Changes – Mr. Andrew Ouellette
- X. Regional Middle School Sports and Activities [Action Anticipated]
- XI. Good Friday Discussion [Action Anticipated]
- XII. Graduation 2020 Budget [Possible Action]
- XIII. Attorney Request for Proposal (RFP) [No Action Anticipated]
- XIV. Committee Appointments [Action Anticipated]
 - a. Ag-Ed Advisory

*Rec'd + Filed
12/27/19 @ 9:05
AM
D. Gray, TC*

- b. Arboretum & Landscaping Committee
- c. Budget Committee
- d. Building and Grounds Committee
- e. Communication Committee
- f. Data/Benchmark Committee
- g. Personnel Committee
- h. Policy Committee

- XV. Policies—Third Reading [Action Anticipated]
- a. 5141.5 – Suicide Prevention and Intervention
 - b. Regulation 5141.5 – Suicide Prevention Practices
 - c. 9010 – Limits of Authority
 - d. 9125 – Attorney
 - e. 9270 – Conflict of Interest

- XVI. Information from Administration
- a. HVRHS Principal
 - b. HVRHS Assistant Principal
 - c. Athletic Director
 - d. Business Manager
 - e. Pupil Services
 - f. Assistant Superintendent
 - g. Superintendent

- XVII. Approval of Consent Agenda:
- a. Minutes:
 - i. 11/4/2019 Regular Meeting
 - ii. 11/26/2019 ABC Committee Meeting
 - iii. 12/12/2019 Communications Committee Meeting
 - iv. 12/30/2019 Policy Committee Meeting
 - b. 2020 Meeting Calendar
 - c. JV Girls Basketball Coach Approval
 - d. MoA Pupil Services Job Coach Position

XVIII. Public Comment

XIX. Executive Session Anticipated for the Purpose of Discussion of FAPE Complaint [No Action Anticipated]

XX. Adjournment

Town Votes

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

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