

**Region One Board of Education
Special Meeting
Monday, July 20, 2020**

A virtual special meeting of the Region One Board of Education was held on Monday, July 20, 2020, using Zoom. A quorum was in attendance: Chair Pat Mechare, Canaan; John Sanders, Cornwall; Jenn Duncan, Kent; Brian Bartram, North Canaan; Stacie Weiner, Salisbury; and Sara Cousins, Sharon.

Also in attendance were Lisa Carter, Interim Superintendent; Scott Fellows, Interim Assistant Superintendent; Jill Pace, Interim Assistant Superintendent; Ian Strever, HVRHS Principal; press and public.

Chair Mechare called the meeting to order at 6:31 p.m.

A **motion** was made by Ms. Duncan, seconded by Mr. Bartram, to approve the minutes of the 6/29/2020 special meeting as presented. Motion carried unanimously.

A **motion** was made by Mr. Bartram, seconded by Mr. Sanders, to approve the Certificate of Adoption of Resolution, adding Lisa Carter, Sam Herrick, and Rita Limbos to the Salisbury Bank and Trust accounts as signatories. This also includes adding Board Treasurer, Jenn Duncan, if appropriate. Motion carried unanimously.

A **motion** was made by Ms. Weiner, seconded by Ms. Cousins, to approve amended 2020-2021 regional calendar as presented to accommodate for the CSDE mandated three days of preparation prior to the start of the student school year. Motion carried unanimously.

Interim Superintendent Lisa Carter presented a Google Slides presentation on the Region One Re-Opening Plan for Fall 2020.

A **motion** was made by Mr. Bartram, seconded by Ms. Weiner, to accept the Region One Re-Opening Plan as presented tonight to be submitted to the state by July 24th. Motion carried unanimously.

A brief discussion was held regarding a first reading of the Distance Education Policy. The Policy Committee will be meeting tomorrow, July 21, at 9:00 a.m. Any questions or concerns regarding this policy should be referred to a member of the committee.

Ms. Mechare informed the Board of a request by Christian Allyn to present to the Board a discussion regarding “Where History Meets Horticulture.” Members are to think about the forum in which this should occur, as it will be 30-45 minutes.

A **motion** was made by Ms. Cousins, seconded by Ms. Weiner, to adjourn the meeting at 7:59 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk