

Agenda
Region One Board of Education Meeting
Monday, June 1, 2020
6:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/88988820392?pwd=aWU2WTRTSW5QeEFDRDd6UlhGVHZNQT09>

Meeting ID: 889 8882 0392

Password: 3bbQdE

Join by Phone: 1-646-558-8656

Meeting ID: 889 8882 0392

Password: 869130

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 – Additions/Amendments to the Agenda
- II. Public Comment on Agenda Items
- III. HVRHS AgEd Grant Application Approval [Action Anticipated]
- IV. Graduation Update [No Action Anticipated]
- V. Recommendation from Communication Committee Regarding Marketing Proposal [Action Anticipated]
- VI. Northwest Connecticut Marketing Proposal [Action Anticipated]
- VII. Non-Resident Student Tuition Inquiry [Action Anticipated]
- VIII. Addendum to MoU for Distance Learning for Certified Union [Action Anticipated]
- IX. MoA for Summer School [Action Anticipated]
- X. Fall Coaches List [Action Anticipated]
- XI. Extra Pay for Extra Duty for 2020-2021 School Year [Action Anticipated]
- XII. First Reading: Title IX Policy [No Action Anticipated]

- XIII. Job Description for College & Career Resource Coordinator [Action Anticipated]
- XIV. Approval of Testing Coordinator Position [Action Anticipated]
- XV. Recommendation to Hire: Michelle Decker (Pupil Services) [Action Anticipated]
- 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. 5/4/2020 Regular Meeting [Approve]
 - ii. 5/6/2020 ABC Committee Special Meeting [Receive]
 - iii. 5/7/2020 Special Meeting [Approve]
 - iv. 5/13/2020 ABC Committee Special Meeting [Receive]
 - v. 5/13/2020 ABC & RE1 BOE Joint Special Meeting [Approve]
 - vi. 5/20/2020 Communications Committee Meeting [Receive]
 - vii. 5/20/2020 ABC Committee Special Meeting [Receive]
 - viii. 5/27/2020 Personnel Committee Meeting [Receive]
 - ix. 5/27/2020 MS Athletics and Activities Committee Meeting [Receive]
 - x. 5/27/2020 ABC Committee Meeting [Receive]
- XVIII. Public Comment
- XIX. 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.