

**Agenda**  
**Region One Board of Education Meeting**  
**Monday, October 5, 2020**  
**6:30 p.m.**

**Zoom Meeting**

<https://us02web.zoom.us/j/82603155315?pwd=dER0SGtoODR6SHRoZS9raEJXTkYxQT09>

**Meeting ID: 826 0315 5315**

**Passcode: 647002**

**Join by Phone: 1-646-558-8656**

**Meeting ID: 826 0315 5315**

**Passcode: 647002**

**Documents included in the Board packet are available at [www.region1schools.org](http://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.Student Representatives Report (Eli Abbott and Emerson Rinehart)

IV.[2021 Meeting Calendar](#) [Action Anticipated]

V.Recommendation from ABC Committee Regarding the Creation of a [Region Wide Substitute Custodial Position through June 30, 2021](#) [Action Anticipated]

VI.Discussion of [Coronavirus Relief Fund Grant Allocation for Region One](#) [No Action Anticipated]

VII.Discussion on Possible Amendment to the HVRFA Distance Learning MOA [Possible Action]

VIII.Second Reading Policies [Action Anticipated]:

- a. [Policy 9325.43 – Electronic Participation at Board Meetings](#)
- b. [Policy 9321.2 – Time, Place and Notification of Meetings/Electronic BOE Meetings](#)

IX.Third Reading Policies [No Action Anticipated]:

- a. [Policy and Regulation 0523 – Equity and Diversity](#)
- b. [Policy 4118.237/4218.237/5141.8 – Face Masks/Coverings](#)

X.Fourth Reading Policies [Possible Action]:

- a. [Policy 6172.61 – Distance Education](#)

XI.Information from Administration

- a. [HVRHS Principal](#)
- i.[Data Report](#)
- b. HVRHS Assistant Principal
- c. [Athletic Director](#)
- d. [Business Manager \(Expenditure Report\)](#)
- e. [Pupil Services](#)
- f. [Assistant Superintendents](#)
- g. [Superintendent](#)

XII.Approval of Consent Agenda:

- a. Minutes:
  - i.[9/14/2020 Regular Meeting](#) [Approve]
  - ii.[9/23/2020 ABC Committee Meeting](#) [Receive]
  - iii.[9/23/2020 Policy Committee Meeting](#) [Receive]

XIII.Public Comment

XIV.Executive Session Anticipated for the Purpose of Discussion and Possible Action on the Timeline and Framework of the Superintendent Search

XV.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.