

This meeting will be held in the Wamogo AgriSci Department Room 607

AGENDA
for
LXV, 26th, 1287th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, September 17, 2018

1. Call to Order
2. Committee Reports (5 minutes)
3. Communications to the Board
4. Chairman's Report (5 minutes)
 - Upcoming Committee Meetings
 - September 24th – Curriculum Committee – 5:00 p.m.
 - September 24th – Facilities Committee – 6:00 p.m.
 - October 15th – Policy Committee – 5:00 p.m.
 - October 15th – Finance Committee – 6:00 p.m.
 - Upcoming BOE Meetings
 - October 15th – Warren School
5. Superintendent's Report (10 minutes)
 - 5.1 Points of Pride
 - 5.2 Finance Report (attached)
 - 5.3 Enrollment Report (attached)
 - 5.4 Personnel Report (attached)
 - 5.5 Town Tour (Proposed)
6. Presentations (10-15 minutes)
 - 6.1 2017-2018 Academic Performance – Amy Kennedy
7. Discussion Items (20 minutes)
 - 7.1 Workgroup
 - 7.2 Financial Account Consolidation (attached)
 - 7.3 Schedule Changes (attached)
 - 7.4 Superintendent Contract (attached)
 - 7.5 Data Sharing Agreement (attached)
8. Comments from District Citizens*

*Individuals offering public comment should limit remarks to not more than three minutes. A maximum time limit of 30 minutes will be allocated for public comment at any one meeting. Individuals representing a common interest or topic may be asked to have one individual to speak for the group. Public comments must be relevant to the meeting's agenda. Speakers shall direct all comments to the Board, not to individual BOE members or administrators. Profane or vulgar language, partisan political statements, and comments related to the conduct or performance of RSD6 staff are not permitted. Public comment is received without Board comment or response, the Board takes all comments "under advisement". However, BOE members may seek clarification or additional information from speakers through the Chairman.

9. Action Items (5-10 minutes)
 - 9.1 Consent Agenda
 - 9.1.1 ASTE Committee minutes August 27, 2018
 - 9.1.2 Policy Committee minutes August 27, 2018
 - 9.1.3 Finance Meeting minutes August 27, 2018
 - 9.1.4 Board of Education minutes August 27, 2018
 - 9.2 Approval of Hires
 - 9.2.1 School Nurse, Goshen Center School – Carly Goodwin
 - 9.2.2 LPN, Wamogo High School - Heather Orsi
 - 9.3 Approval of Job Descriptions
 - 9.3.1 IT Technician (Revised)
 - 9.3.2 Licensed Practical Nurse (LPN)
 - 9.4 Approval of Policy (1st Read)
 - 9.4.1 0000 Series
 - 9.4.2 9000 Series
 - 9.5 Approval of Field Trip Requests
 - 9.6 Notification of Professional Development
 - 9.7.1 Smarter Balance Math Item Content Review – Robin Moore
 - 9.7 Approval of Account Consolidation
 - 9.8 Approval of Agreement with J.P. Morgan Chase on Continuation of Bus Lease
 - 9.9 Approval of Data Share Agreement - Atawan
 - 9.10 Approval of School Schedule Changes
 - 9.11 Appointment of Member to District Workgroup on Enrollment & Design

9.12 Approval of Revised Contract for Superintendent of Schools

10. Executive Session (Anticipated)

11. Adjournment