# Regional School District 13 Board of Education Meeting Notice May 10, 2023 at 6:00 p.m.

The Regional School District 13 Board of Education will meet in regular session on Wednesday, May 10, 2023 at 6:00 p.m. in the library Coginchaug Regional High School.

Empowering Students to Thrive and Contribute as Global Citizens

### Agenda

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Presentations and Recognitions
  - A. Brewster & Lyman Artist Share
  - B. CRHS Reporters Hayden Gonzales, Catherine Taylor and Christine Waterman
  - C. CAPSS Superintendent/Student Recognition Award Hayden Gonzales and Christine Waterman
  - D. Financial Analysis of Long-Term Configuration Options Ed Arum
- 4. Public Comment at the beginning of the meeting public comment should refer to items on the agenda
  - A. In-person public comment
  - B. Remote public comment (please go to <a href="www.rsd13ct.org">www.rsd13ct.org</a> or the end of the agenda for instructions on how to participate)
- 5. Approval of Minutes
  - A. Board of Education Regular Meeting/Retreat January 21, 2023
  - B. Board of Education Special Meeting February 2, 2023
  - C. Board of Education Special Meeting March 23, 2023
  - D. Board of Education Special Meeting March 1, 2023
  - E. Board of Education Regular Meeting March 8, 2023
  - F. Board of Education Special Joint Meeting March 16, 2023
  - G. Board of Education Regular Meeting March 22, 2023
  - H. Board of Education Special Meeting March 27, 2023
  - I. Board of Education Special Work Session April 5, 2023
  - J. Board of Education Regular Meeting April 5, 2023
  - K. Board of Education Public Hearing April 5, 2023
- 6. Superintendent's Report (if applicable)
- 7. Staff Reports
  - A. Director of Finance Report Kim Neubig
  - B. Climate Committee Update Jen Keane

Public comment is limited to three minutes per speaker. As specified by board policy, Public Participation at Board of Education Meetings, the chairman of the board may at their discretion restrict, extend or curtail comments at any time. All comments must refer to the educational program of RSD 13 and conform in manner and content to the district's core ethical values. Comments at the beginning of the meeting are limited to items on the meeting agenda. It is board practice not to respond to comments during the meeting.

- 8. New Business
  - A. Vote on Healthy Food Initiative and Food Exemptions
  - B. Vote to accept Nurses' Bargaining Agreement July 2023-2024
  - C. Vote to award Pickett Lane paving bid
  - D. Discuss possible naming of band room at CRHS
- 9. Committee Reports
  - A. Policy Committee Meetings April 19, 2023
    - 1. First read Series 2000 policies (February 13, 2023):
      - a. Administration Representative and Deliberative Groups 2220
      - b. Administrative Job Descriptions 2139
      - c. Administrative Leeway in Absence of Board of Education Policy 2210
      - d. Administrative Lines of Responsibility 2121
      - e. Administrative Staff Organization 2100
      - f. Concept and Roles in Administration 2000
      - g. Emergencies and Disaster Preparedness 2122
      - h. Policy Book 2231
      - i. Retention of Electronic Records and Information 2240
      - j. Retention of Electronic Records Information Shipman
      - k. Security and Safety Plan Shipman
      - 1. Superintendent 2131
      - m. Uniform Treatment of Recruiters Shipman
      - n. Uniform Treatment of Recruiters 2230
    - 2. Possible vote regarding the posting community flyers
  - B. Student Achievement Committee Meeting April 26, 2023
  - C. Building Committee Meeting May 3, 2023
- 10. Communications
- 11. Public Comment at the end of the meeting public comment should refer to items not on the agenda
  - A. In-person public comment
  - B. Remote public comment (please go to <a href="www.rsd13ct.org">www.rsd13ct.org</a> or the end of the agenda for instructions on how to participate)

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## Remote Access Instructions for the May 10, 2023 Board of Education Meeting:

### View Only YouTube Live Stream

https://youtube.com/live/wRNWWVB-IWc?feature=share

#### Joining via Phone Call

Call 646-558-8656 or 646-931-3860 (Zoom offers several phone numbers in the event of high call volume)

Enter Webinar ID: 815 0360 4907 and press # Press # again when asked for participant ID

#### **Public Comment via Phone Call**

Dial \*9 at any time to "raise your hand" to indicate to the host that you wish to speak during public comment

During public comment, listen for the meeting host to announce the last 4 digits of your phone number and ask you to speak (Note: you will only be called upon if you have "raised your hand")

When called upon, dial \*6 to unmute yourself

State your name and town before your comment(s)

#### Joining via Zoom

Click on this

link: https://us02web.zoom.us/j/83603322323?pwd=SmN4YVg5NTc3MXpRT3dxbDQ5ZFNQQT09

Passcode 088263

When prompted, enter your full name and email address

Click continue

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