The Regional District 13 Board of Education will meet in regular session on Wednesday, February 12, 2020 at 7:00 p.m. in the Library at Coginchaug Regional High School.

_Through engagement in authentic learning all Regional School District 13 students are empowered to thrive and contribute as global citizens._

**Agenda**

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment – at the beginning of the meeting public comment should refer to items on the agenda
4. Approval of Minutes
   - A. Board of Education Public Hearing on Amendments to the Plan of Regionalization – January 8, 2020
   - B. Board of Education regular session meeting – January 8, 2020
   - C. Board of Education regular session meeting/retreat – January 25, 2020
5. Next Board Meeting – February 26, 2020 at 7:00 p.m. in the library at Coginchaug Regional High School
6. 2020-2021 Budget Presentation
7. Committee Reports
   - A. Policy Committee Meeting – December 9, 2019
     1. Second read or possible vote on the following policies:
        a. Food Allergies and/or Glycogen Storage
        b. Section 504/ADA (Students)
        c. Sex Discrimination and Harassment in the Workplace
        d. Smoking
        e. Student Discipline
        f. Student Expulsion Hearing Notice
        g. Transportation
        h. Administration of Medications
        i. Drug and Alcohol Use by Students
        j. Guidelines for IEEs
        k. Health Assessments/Screenings
        l. IDEA Notification for Accessing Public Benefits
        m. Immunizations
        n. Individualized Learning Plans
   - B. Well-Being Committee Meeting – January 9, 2020
   - C. Student Achievement Committee Meeting – January 22, 2020
   - D. Utilization Committee Meeting – January 28, 2020
   - E. Policy Committee Meeting – January 29, 2020
     1. First read or possible vote on the following policies:
        a. Confidentiality and Access to Education Records
        b. Section 504/ADA (Personnel)
        c. Sex Discrimination and Sexual Harassment (Students)
   - F. Human Resources Committee Meeting – January 30, 2020
   - G. Playground Committee Meeting – February 4, 2020

_The Regional School District 13 community honors, upholds, and models the core ethical values of respect, responsibility, honesty, kindness, and courage._
H. Building Committee Meeting – February 6, 2020
I. Educational Resources Committee Meeting – February 12, 2020

8. Communications

9. New Business
   a. Vote to set graduation date
   b. Vote to accept audit report
   c. Referendum results and next steps

10. Public Comment – at the end of the meeting can refer to items on the agenda or any other topic

11. Adjournment