The Regional District 13 Board of Education will meet in regular session on Wednesday, February 26, 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 regular session meeting – February 12, 2020
5. **Next Board Meeting** – March 11, 2020 at 7:00 p.m. in the library at Coginchaug Regional High School
6. **Plan of Regionalization**
   A. Review of approved amendment
   B. Discussion of next steps with Attorney Ritter
   C. Possible resolution to approve the proposed amendment to the plan of regionalization
   D. Possible resolution to call a district meeting for the purpose of holding a public hearing on the proposed amendment
   E. Possible resolution to approve the question for a referendum vote to amend the plan of regionalization for the district and to authorize the preparation of explanatory text
   F. Discussion of minority rule with Attorney Ritter
7. **2020-2021 Budget Discussion**
   A. Salaries/Staffing
   B. Programming
   C. Professional Learning and Resources
   D. Benefits
   E. Purchased Services
8. **Committee Reports**
   A. **Policy Committee Meeting** – January 29, 2020
      1. Second 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)
   B. **Well-Being Committee Meeting** – February 20, 2020
   C. **Utilization Committee Meeting** – February 20, 2020
   D. **Student Achievement Committee Meeting** – February 25, 2020
   E. **Finance Committee Meeting** – February 25, 2020
9. Communications

10. Superintendent’s Report

11. Director of Finance’s Report

12. New Business
   A. Vote to approve CHRS Model UN field trip request
   B. Vote to approve CHRS DECA field trip request
   C. Vote to appoint community member to the Building Committee

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

14. Adjournment