

This meeting will be held at Wamogo

**REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION
Special Meeting**

Negotiations Committee

4:30 p.m., Monday, May 6, 2024

1. Call to Order
2. Discussion Concerning Employee Contractual Matter (Proposed for Executive Session)
3. Adjourn

This meeting will be held at Wamogo and Via Teleconference

**REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION
Special Meeting**

Policy Committee

5:00 p.m., Monday, May 6, 2024

Meeting Link: <https://meet.google.com/wuc-ukum-xvi?hs=122&authuser=0>

Dial-In: 1 567-402-0632

PIN: 450 214 537#

1. Call to Order
2. Discussion on Scholarships/Awards/Valedictorian/etc. (2024-2025)
3. Review/Edit/Discuss Policy 5141.221 Pediculosis
4. Review Plumb Hill Middle School Student Handbook
5. Other Business
6. Adjourn

This meeting will be held at Wamogo and Via Teleconference

**REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION
Special Meeting**

Facilities Committee

5:45 p.m., Monday, May 6, 2024

Meeting Link: <https://meet.google.com/aqu-oawb-fxv?hs=122&authuser=0>

**Dial-In: 1 513-666-2860
PIN: 656 390 095#**

1. Call to Order
2. 2024-2025 Capital Lists - Discussion
3. Ice Hockey Co-Op - Discussion
4. Other Business
5. Adjourn

This meeting will be held at Wamogo and Via Teleconference

**REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION
Special Meeting**

Finance Committee

6:15 p.m., Monday, May 6, 2024

Meeting Link: <https://meet.google.com/nns-rwqf-ine?hs=122&authuser=0>

Dial-In: 1 585-532-5448

PIN: 728 409 149#

1. Call to Order
2. Litchfield Property Transfer
3. Litchfield Volunteer Ambulance (LVA) Lease
4. Plumb Hills Playing Fields Agreement
5. Continuation of Kelly Services for Region 20 – Amendment and Joinder Agreement
6. 403(b) Plan for Non-Certified/Classified Staff
7. MOA with Town of Litchfield – Debt Services
8. Other Business
9. Adjourn

This meeting will be held in the James M. Eisenhaure Auditorium - Wamogo High School

**REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION**

**Annual Budget Meeting
Budget Vote**

7:00 p.m., Monday, May 6, 2024

1. Call to Order
2. Election of Moderator
3. Appointment of Clerk
4. Reading of the Call of the Meeting
5. Announcement of Final Budget Figures
6. Reading of the ADM Percentages and Town Assessments
7. Entertainment of Motion to Accept the 2024-2025 School Budget as Presented
8. Appointment of Tellers
9. Explanation of Ballot Box Locations
10. Vote by Paper Ballot to Accept or Reject the Regional School District No. 20 Budget for the 2024-2025 School Year
11. Announcement of the Results of the Budget Vote
12. Adjournment

This meeting will be held at Wamogo and via Teleconference

**REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION
SPECIAL MEETING**

8:00 p.m., Monday, May 6, 2024

Meeting Link: <https://meet.google.com/ddr-dkqk-saq?hs=122&authuser=0>

Dial-In: 1 234-276-0440

PIN: 505 478 075#

1. Call to Order
2. Pledge of Allegiance
3. Points of Pride
4. Committee Reports
5. Chairman's Report
 - Upcoming Board of Education Meetings
 - May 23 – Goshen Center School – 7:00 p.m.
 - June 13 – Litchfield Center School – 7:00 p.m.*
 - *Rain Date for Wamogo Graduation
 - July 11 – Warren School – 7:00 p.m.
 - July 25 – Litchfield Intermediate School – 7:00 p.m.
 - (All meetings will have a remote option)*
6. Approval of Minutes
 - 6.1 Policy Committee minutes of April 11, 2024
 - 6.2 Curriculum Committee minutes of April 11, 2024
 - 6.3 Finance Committee minutes of April 11, 2024
 - 6.4 Board of Education minutes of April 11, 2024
 - 6.5 Budget Hearing minutes of April 22, 2024
 - 6.6 Board of Education minutes of April 25, 2024
7. Action Items
 - 7.1 Approval of Policy 5141 Student Health Services (First Read)
 - 7.2 Approval of Policy 5141.3 Regular Health Assessments (First Read)
 - 7.3 Approval of Policy 6146 Graduation Requirements (Second Read)
 - 7.4 Approval of Policy 6163.36 Live Animals in Classroom (including Guide or Assistance Dogs) (Second Read)
 - 7.5 Approval of Textbook Selection Process and Textbook Recommendations

7.6 Approval of Continuation of Kelly Services for Region 20 – Amendment and Joinder Agreement

7.7 Approval of 403(b) Plan for Non-Certified/Classified Staff

7.8 Appointment of Fall Athletic Coaches

Boys Cross Country

Girls Cross Country

Field Hockey

Golf

Boys Soccer

Girls Soccer

Volleyball

8. Executive Session – Proposed for Personnel Discussion

9. Adjournment