

This meeting will be held at James Morris School and via Teleconference

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

Communications Committee

5:00 p.m., Thursday, March 14, 2024

Meeting Link: <https://meet.google.com/cgz-amrb-xom?hs=122&authuser=0>

Dial-In: 1 434-535-2183

PIN: 346 206 573#

1. Call to Order
2. Website Update
3. Parent Prom Update
4. Community Event - Discussion
5. Adjourn

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

Finance Committee

5:30 p.m., Thursday, March 14, 2024

Meeting Link: <https://meet.google.com/qmo-agkc-zdr?hs=122&authuser=0>

Dial-In: 1 337-435-0161

PIN: 175 101 280#

1. Call to Order
 2. Extreme Networks Server Agreement
 3. Athletic Trainer Agreement
 4. Adjourn
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**REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION
Special Meeting**

Facilities Committee

6:15 p.m., Thursday, March 14, 2024

Meeting Link: <https://meet.google.com/ixt-iqyj-tfz?hs=122&authuser=0>

Dial-In: 1 941-357-1382
PIN: 662 592 901#

1. Call to Order
2. Athletic Uniforms Update
3. Branding Update
4. Pool Update
5. Speed Zone Signage/Expense
6. Lakeview High School Weight Room Layout
7. Capital List (Draft)
8. Adjourn

This meeting will be held at James Morris School and via Teleconference

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

7:00 p.m., Thursday, March 14, 2024

Meeting Link: <https://meet.google.com/jtf-yvfj-vzo?hs=122&authuser=0>

Dial-In: 1 315-754-3488

PIN: 989 238 652#

1. Call to Order
2. Pledge of Allegiance
3. Committee Reports

4. Chairman's Report

Upcoming Board of Education Meetings

- March 28 – Warren School – 7:00 p.m.
- April 11 – Litchfield Intermediate School – 7:00 p.m.
- April 22 – Wamogo – 7:00 p.m. (Budget Hearing)
- May 6 – Wamogo – 7:00 p.m. (Budget Vote)
- May 23 – Goshen Center School – 7:00 p.m.
- June 13 – Litchfield Center School – 7:00 p.m.*

*Rain Date for Wamogo Graduation

(All meetings will have a remote option)

5. Approval of Minutes

- 5.1 ASTE Committee minutes of February 15, 2024
- 5.2 Facilities Committee minutes of February 15, 2024
- 5.3 Long Term Planning Committee minutes of February 15, 2024
- 5.4 Finance Committee minutes of February 15, 2024
- 5.5 Board of Education minutes of February 15, 2024

6. Public Comment

Individuals offering public comment should please state their first and last name and the town where they reside. Remarks should be limited to no 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 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 staff are not permitted. Public comment is received without Board comment or response, the Board is to keep comments "under advisement." However, BOE members may seek clarification or additional information from speakers through the Chairman.

7. Superintendent Update
 - 7.1 Personnel Report
8. Superintendent's Recommended Budget – 2024-2025
9. Action Items
 - 9.1 Approval of Policy 5114.2 Suspension from Interscholastic Athletics (Second Read)
 - 9.2 Approval of Middle School Band Uniforms
 - 9.3 Approval of High School Band Uniforms & Supplementary Products
 - 9.4 Approval of Fall Athletic Uniforms
 - 9.5 Approval of TD Equipment Finance Agreement
 - 9.6 Approval EdAdvance Food Services Agreement
 - 9.7 Approval of Healthy Food Certification - Healthy Food Option & Food and Beverage
 - 9.7.1 ***Motion language for healthy food option:*** Pursuant to C.G.S. Section 10-215f, Regional School District No. 6 certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2023, through June 30, 2024. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.
 - 9.7.2 ***Motion language for combined food and beverage exemptions:*** Regional School District No. 6 will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food and beverage sales.
 - 9.8 Approval of Region 6 Property Transfer

9.9 Job Descriptions

9.9.1 Van Driver

9.9.2 Instructional Specialist

9.9.3 Engagement Specialist

9.10 Approval of Local 75 of Council 4, AFSCME, AFL-CIO Agreement July 1, 2024 – June 30, 2027 with Regional School District No. 20

10. Executive Session (Anticipated)

11. Adjournment