

This meeting will be held at the Warren School.

A G E N D A
for
LVI, 7th, 1102nd Regular Meeting

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 P.M., Wednesday, October 8, 2008

MATTERS FOR CONSIDERATION

1. Call to order
2. Consent Agenda
 - 2.1 Approval of Insurance Committee meeting of September 23, 2008.
 - 2.2 Approval of Curriculum Committee meeting of September 24, 2008.
 - 2.3 Approval of Board Meeting of September 24, 2008.
 - 2.4 Approval of Board of Education Retreat of September 27, 2008.
 - 2.5 Appointment of Sherry Biamonte, Nutrition Services Worker, Warren School effective September 25, 2008.
 - 2.6 Appointment of Sarah St. John, Nutrition Services Worker, Goshen Center School, effective September 25, 2008.
 - 2.7 Appointment of Thomas Medonis, 2nd shift custodian, Wamogo Regional High School, effective October 9, 2008.
 - 2.7 Resignation of Laura Halloran, Head Cook/Nutrition Service Supervisor, Warren School, effective October 9, 2008.
 - 2.8 Resignation of Rick Boger-Hawkins, social studies teacher, Wamogo Regional High School, effective December 23, 2008.
3. Committee Reports
 - 3.1 Ag-Ed
 - 3.2 Cable TV Advisory Board
 - 3.3 Communications
 - 3.4 Curriculum
 - 3.5 Education Connection
 - 3.6 Facilities
 - 3.7 Finance
 - 3.8 Policy
 - 3.9 Negotiations
4. Comments from district citizens in attendance
5. Communications to the Board
6. Report by the Superintendent of Schools
 - 6.1 Administrator's Report. Mr. Hibbert will highlight current programs/activities at Warren School. (Student Council)
 - 6.2 Enrollment. Board members will receive the October 1, 2008 district enrollment figures.
 - 6.3 Strategic Plan Goals Update
 - 6.4 Appointment of representatives to the Ag-Ed Advisory Board.
 - 6.5 School Calendar(2009-2010). Action is requested to adopt a calendar for the 2009-2010 school year.
 - 6.6 Business Manager Contract Approval.
7. Comments from district citizens in attendance
8. Adjournment.