

This meeting will be held at the Warren School.

A G E N D A
For
LIX, 5th, 1155th Regular Meeting

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 P.M., Wednesday, October 12, 2011

MATTERS FOR CONSIDERATION

1. Call to order
2. Consent Agenda Action
 - 2.1 Approval of Board of Education minutes of September 14, 2011.
 - 2.2 Approval of Board of Education minutes of September 19, 2011.
 - 2.3 Approval of Policy Committee minutes of September 27, 2011.
3. Committee Reports Information/Action
 - 3.1 Ag-Ed Advisory
 - Next meeting November 21, 2011
 - 3.2 Cable TV Advisory Board
 - 3.3 Communications
 - 3.4 Curriculum
 - Next meeting October 26, 2011
 - 3.5 Education Connection
 - Meeting held October 6, 2011
 - Next meeting November 3, 2011 (Danbury Office)
 - 3.6 Facilities
 - Next meeting October 26, 2011
 - 3.7 Finance
 - Meeting held October 12, 2011
 - Approval of Warrants Action
 - 3.8 Policy
 - Meeting held September 27, 2011
 - 3.8.1 Action requested to adopt Policy 0521 Equal Opportunity – Nondiscrimination
 - 3.8.2 Action requested to adopt Policy 5114 Suspension and Expulsion/Due Process
 - 3.8.3 Action requested to adopt Policy 4118.11/4218.11 Nondiscrimination
 - 3.8.4 Action requested to adopt Policy 6142.101 School Nutrition and Physical Activity
 - 3.9 Negotiations
 - Initial meeting October 4, 2011
 - Next meeting October 24, 2011 @ 6:00 p.m.
4. Comments from district citizens in attendance
5. Communications to the Board
6. Personnel Matters Action
 - 6.1 Transfer request of Elizabeth Carlson, from Administrative Assistant, Warren School to Administrative Assistant, Wamogo Regional High School effective October 3, 2011.
 - 6.2 Appointment of Erika Johnson, Administrative Assistant Warren School effective October 13, 2011.
 - 6.3 Appointment of Stacie Totten, Nutrition Services Worker, Warren School effective October 13, 2011.

- 6.4 Appointment of Amanda Toloski, Nutrition Services Worker, Goshen Center School effective October 13, 2011.
- 6.5 Appointment of Debbie Weik, Middle School Girls Soccer Coach, effective September 19, 2011.
- 6.6 Appointment of John Threlfall, Paraprofessional, Wamogo Regional High School effective October 13, 2011.
- 6.7 Increase FTE of Erin Benedict, from .80 FTE to 1.0 FTE effective October 13, 2011. (paid with Federal grant funds)
- 6.8 Increase FTE of Madelyn Battistoni from .65 FTE to 1.0 FTE effective October 13, 2011. (paid with Federal grant funds)

- 7. Report by the Interim Superintendent of Schools
 - 7.1 FFA Parliamentary Procedures Demonstration Information
 - 7.2 Administrator's Report. Mr. Hibbert, Principal, Warren School Information
 - 7.3 Enrollment Report – as of September 30, 2011 Information
 - 7.4 Appointment of representatives to the Ag-Ed Advisory Board Action
 - 7.5 Interim Superintendent's Report Information
 - 7.6 Resolution for AgEd Equipment Grant, Proj # TMP-206-LVZD Action

- 8. Comments from district citizens in attendance

- 9. Adjournment. Action