

**REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION**

**Regular Meeting**

**Monday, January 24, 2022**

**Hybrid**

**6:30 p.m.**

[meet.google.com/idd-sxef-zor](https://meet.google.com/idd-sxef-zor)

Join by phone

(US) +1 318-389-1211

PIN: 310 675 005#

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Add/Delete Agenda Items**
- 5. Student Representative Reports**
- 6. BOE Chair Report**
- 7. Report of the Superintendent**
- 8. Consent Agenda**
  - 8.1 Approval of Minutes (Enc. 8.1)
- 9. Old Business**
  - 9.1 Discussion and possible action regarding letter to the Connecticut Department of Health (Enc. 9.1)
- 10. New Business**
  - 10.1 Distribution of Proposed 21/22 Administrative Budget
  - 10.2 Setting 2022 RHAM High School Graduation Date (Enc. 10.2)
  - 10.3 Discussion and Possible Action on Modifying the BOE Regular Meeting Schedule (Enc. 10.3)
  - 10.4 Financials
    - Expenditure and Revenue Report (Enc. 10.4a )
    - Student Activity Report (Enc. 10.4b)
    - Food Service Report (Enc. 10.4c)
    - Budget Appropriation Transfers (Enc. 10.4d)

## 11. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Carey Fraulino, Gabriel Marques - *A joint meeting (with Finance) was held on January 6th. The committee discussed the action for developing the 22/23 Capital Budget.*
- **Finance/Audit Compliance and Insurance** – Lori Blake, Judy Benson Clarke, Mary Cochefski, Eric Shevchenko - See the notes above from the joint meeting.
- **Negotiations** – Judy Benson Clarke, Eric Shevchenko, Susan Stolfi - No negotiations are occurring.
- **Policy** – Jessica Dapsis, Carey Fraulino, Gabriel Marques - Next meeting is scheduled for Feb. 15th.
- **Program/Communication** – Mary Cochefski, Lori Blake, Michael Charron, Jessica Dapsis - Next scheduled meeting is February 24th.
- **Facilitators**  
EASTCONN – Judy Benson-Clarke  
CABE – Judy Benson-Clarke

## 12. Public Comment

## 13. Informational Items

### 13.1 Calendar of Events

HS (Enc. 13.1a)

MS (Enc. 13.1b)

### 13.2 Student Discipline

HS (Enc. 13.2a)

MS (Enc. 13.2b)

## 14. Adjournment:

Chairman to appoint a Time-Keeper to:

- To insure adherence to agenda
- To monitor the length of individual comments

Handouts from the public must be given to the Board Chair. The Board Chair will distribute them after the Board Meeting.

Agendas and enclosures are posted on the website. The website address is [www.rhamschools.org](http://www.rhamschools.org).