

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Regular Meeting
Monday, October 18, 2021
In Person/Virtual
RHAM High School Chorus Room
6:30 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/tnz-wmsr-thk>

Or dial: (US) +1 317-967-2031 PIN: 833 171 703#

<https://tel.meet/tnz-wmsr-thk?pin=4960722772636>

AGENDA

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Add/Delete Agenda Items**
- 5. Introduction of New Board Member - Erik Schevchenko**
- 6. Introduction of New Student Board of Education Representative – Rowan Ackerlind**
- 7. Student Representative Report**
- 8. BOE Chair Report**
- 9. Report of the Superintendent**
 - 9.1 Music Boosters Donation (Enc. 9.1)
- 10. Consent Agenda**
 - 10.1 Approval of Minutes: September 20, 2021 (Enc. 10.1)
 - 10.2 Request for Unpaid Leave of Absence – Kaitlyn Morse (Enc. 10.2)
- 11. Old Business**
 - 11.1 Fraud Policy (Enc. 11.1)
- 12. New Business**
 - 12.1 Review, Discussion and Possible Action of New Music and Social Studies courses

Course Proposal Piano I & II (Enc 12.1a)

Draft Course Descriptions Summer 21(Enc 12.1b)

Soc. Studies Scope and Sequence (Enc 12.1c)
Other District Social Studies Program of Studies (Enc 12.1d)

12.2 Discussion and Possible Action of HVAC Contract
Letter from RZ Design Associates, Inc. (Enc. 12.2a)
Memo from Acting Superintendent Leslie (Enc. 12.2b)

12.3 Financials:
Expenditure and Revenue Report (Enc. 12.3a)
Student Activity Report (Enc. 12.3b)
Food Service Report (Enc. 12.3c)
Transfers (Enc. 12.4)
Financial Transfers (Enc. 12.4a)
Turf Project Transfer (Enc. 12.4b)

13. Reports

Committees

- **Facilities/Safety/Transportation** – Joseph O’Connor, Robert Schadle, Mike Morris & Sue Stolfi - No minutes on file from September 8th meeting.
- **Finance/Audit Compliance and Insurance** – Kathleen Goodwin, Jessica Dapsis and Mary Cochefski – Next meeting is scheduled for November 18th – this will be a combined Facilities & Finance meeting.
- **Negotiations** – Judy Benson-Clarke, Kathleen Goodwin and Sue Stolfi –
- **Policy** – Jessica Dapsis, Lori Blake and Jean Wilson – Next Policy meeting is scheduled for October 19th.
- **Program/Communication** – Kathleen Goodwin, Lori Blake, Jean Wilson, Jessica Dapsis and Mary Cochefski – No minutes received from the October 7th meeting
- **Facilitators**
EASTCONN – Judy Benson-Clarke
CABE – Judy Benson-Clarke

14. Public Comment

15. Informational Items

15.1 Calendar of Events
Middle School (Enc. 15.1a)
High School (Enc. 15.1b)
15.2 Discipline Report
Middle School (Enc. 15.2a)
High School (Enc. 15.2b)

16. Executive Session

16.1 Review and discussion of proposed Nurses Contract
16.2 Review and discussion of proposed RHAM Educational Association Contract

18. Action as a Result of Executive Session

19. 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.