

REGIONAL SCHOOL DISTRICT NO. 8 BOARD OF EDUCATION

Regular Meeting

Monday, October 21, 2019

RHAM High School Chorus Room

6:30 p.m.

AGENDA

1. **Call to Order and Roll Call** **6:30/5**
2. **Pledge of Allegiance**
3. **Schools in the Spotlight - MS Art Elective Course** **6:35/10**
4. **Public Comments** **6:45/05**

Hebron, Andover and Marlborough community engagement and attendance at BOE public meetings is welcomed. The Public Comment segment of the meeting agenda is set aside so the BOE may receive public comments. Procedurally, public remarks will be limited to 3 minutes and citizens will be asked to identify themselves. Because the BOE is limited by the Freedom of Information Act to discussing only matters on the agenda, the BOE is not permitted to engage in a discussion of the comments presented.
5. **Add/Delete Agenda Items** **6:50/00**
6. **Student Representative Reports** **6:50/05**
7. **BOE Chair Report** **6:55/05**
8. **Report of the Superintendent** **7:00/05**
 - 8.1 General Updates
 - 8.2 Strategic Plan Updates
 - 8.3 DOT project update - including financials
9. **Consent Agenda** **7:10/05**
 - 9.1 Approval of Minutes: September 12, 2019 Special (Encl. 9.1a), September 16, 2019 Regular (Encl. 9.1b), September 18, 2019 Special (Encl. 9.1c), September 28, 2019 Special (Encl. 9.1d)
 - 9.2 Personnel Actions - Leave of Absence - Penrose (Encl. 9.2a), Retirement Notice - Thurber-Lund (Encl. 9.2b)

Recommended Motion- That the RHAM BOE adopt the Consent Agenda.
10. **Old Business** **7:15/00**
 - 10.1 None

11. New Business

7:15/30

11.1 School Goals and New Graduation Standards - Michael Seroussi and Scott Leslie

11.2 Review of Expenditure & Revenue Reports - (Encl. 11.2) - Eva Gallupe

11.3 Discussion and Possible Action Regarding Additional Spending for the Fields Improvement Capital Project.

Recommended Motion - The Board approve/disapprove the additional spending of _____ to address drainage issues on the competition field.

11.4 Second Reading Policies (Encl. 11.3)
3110 Planning the Budget

Recommended Motion - That the Board adopt Policy 3110.

11.5 BOE Treasurer Signature for New Financial System Transactions

12. Reports

7:45/10

Committees

- **Facilities/Safety/Transportation**– David Gostanian, Joseph O’Connor, Scott Fleeher, Sue Rapelye, Robert Schadtler - *Discussed goals for the year, discussed priority capital and operating projects for FY21. Discussed EIFS project, and windows project closeout.*
- **Finance/Audit Compliance and Insurance** – Judy Benson-Clarke, Kathleen Goodwin, David Gostanian, Joseph O’Connor, Robert Schadtler - *Discussed goals for the year, reviewed the Insurance Consortium Annual Report, discussed bonding options for turf field, reviewed the budget development calendar and reviewed a template for capital projects over \$50,000.*
- **Negotiations** – Judy Benson-Clarke, Amy D’Amaddio, Kathleen Goodwin, David Gostanian, Sue Rapelye - *Administrator Contract negotiations began October 15*
- **Policy** – Stephanie Bancroft, Robert Schadtler, Scott Fleeher - *Discussed goals for the year and policies to bring forward for first reading November 18, 2019.*
- **Program/Communication** – Judy Benson-Clarke, Amy D’Amaddio, Stephanie Bancroft, Kathleen Goodwin, Jean Wilson - *Discussed goals for the year. The committee learned about the 18-21 special education program and also discussed possible changes in World Language offerings. The group also discussed the New Graduation Standards and how to share requirements with parents. The group discussed optional pathways for students as well.*
- **DOT Traffic Grant** – David Gostanian, Robert Schadtler, Joseph O’Connor - *Committee met Sept 16 with Luch’s to review the final plans, timeline and processes.*
- **Special Subcommittee: Fields Improvement Subcommittee:** Amy D’Amaddio, Rob Schadtler, Joe O’Connor, Stephanie Bancroft, Scott Fleeher - *Three informational meetings were held in the three towns. Oct 8 the Subcommittee met with discuss possible fundraising processes.*
- **Facilitators**
Educational Foundation – David Gostanian
EASTCONN – Judy Benson-Clarke
CABE – Judy Benson-Clarke

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14. Informational Items**8:00/5**

14.1 Calendar of Events (Encl. 14.1)

14.2 Student Discipline (Encl. 14.2)

15. Executive Session- Discussion of Stairs Lawsuit**8:05/20****16. Action as a Result of Executive Session:****17. 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 .