

**REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION**  
**Regular Meeting**  
**Monday, December 20, 2021**  
**In Person/Virtual**  
**RHAM High School Chorus Room**  
**6:30 p.m.**

**Meeting ID**

[meet.google.com/gkm-hbxr-joz](https://meet.google.com/gkm-hbxr-joz)

**Phone**

(US) +1 470-273-8398

PIN: 830 999 584#

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Officer Elections:**  
That the Board Elect a Chairperson, Vice Chairperson, Secretary and Treasurer in Accordance with Board Policy. Reference: Policy 9130 (Enc. 3.1)
- 4. Public Comments**
- 5. Add/Delete Agenda Items**
- 6. Student Representative Report**
- 7. BOE Chair Report**
- 8. Report of the Superintendent**  
(Extend welcome to the new RHAM BOE Members)
- 9. Consent Agenda**
  - 8.1 Approval of Minutes: November 15, 2021 (Enc. 9.1)
- 10. Old Business**
- 11. New Business**
  - 11.1 Discussion and possible action on 2022-23 School Calendar  

Proposed 2022-23 School Calendar (Enc. 11.1)
  - 11.2 Discussion and Possible Action Regarding Board Meeting Dates for 22/23 SY  

Proposed BOE 2022 Meeting Dates (Enc. 11.2a)  
BOE 2021-22 Subcommittee Meeting Dates (Enc. 11.2b)
  - 11.3 Overview of items likely to impact the 2022-2023 FY Budget (Enc. 11.3)

11.4 Review and possible action regarding the CIAC Winter Sports Mask Guidelines  
Ellington BOE Letter to CT DPH Commissioner (Enc. 11.4)

11.5 Financials:

Expenditure and Revenue Report (Enc. 11.5a)

Student Activity Report (Enc. 11.5b)

Food Service Report (Enc. 11.5c)

## 12. Reports

### Committees

- **Facilities/Safety/Transportation** – Mike Morris and Sue Stolfi.
- **Finance/Audit/Compliance and Insurance** – Jessica Dapsis and Mary Cochefski –
- **Negotiations** – Judy Benson-Clarke and Sue Stolfi
- **Policy** – Jessica Dapsis and Lori Blake
- **Program/Communication** – Lori Blake, Jessica Dapsis and Mary Cochefski
- **Facilitators**  
EASTCONN – Judy Benson-Clarke  
CABE – Judy Benson-Clarke

## 13. Public Comment

## 14. Informational Items

### 14.1 Calendar of Events

Middle School (Enc. 14.1a)

High School (Enc. 14.1b)

### 14.2 Discipline Report

Middle School (Enc. 14.2a)

High School (Enc. 14.2b)

## 15. 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).