

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION

Regular Meeting

Monday, February 28, 2022

Hybrid

7:00 p.m.

meet.google.com/njc-rjnr-diq

Join by phone

(US) +1 254-863-1489

PIN: 259 939 364#

AGENDA

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Add/Delete Agenda Items**
- 5. Report of the Auditor (Enclosure 5.1)**
- 6. Student Representative Reports**
- 7. BOE Chair Report**
- 8. Report of the Superintendent**
- 9. Consent Agenda**
 - 9.1 Approval of Minutes (Enc. 9.1)
- 10. Old Business**
 - 10.1 Discussion and Possible Action of Proposed Region 8 2022/23 Budget (Enc. 10.1)
- 11. New Business**
 - 11.1 Financials
 - Expenditure and Revenue Report (Enc. 11.4a)
 - Student Activity Report (Enc. 11.4b)
 - Food Service Report (Enc. 11.4c)

12. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Carey Fraulino, Gabriel Marques - The next meeting was held on February 24th.
- **Finance/Audit Compliance and Insurance** – Lori Blake, Judy Benson Clarke, Mary Cochefski, Eric Shevchenko - The next scheduled meeting will be April 7th.
- **Negotiations** – Judy Benson Clarke, Eric Shevchenko, Susan Stolfi - No negotiations are occurring.
- **Policy** – Jessica Dapsis, Carey Fraulino, Gabriel Marques - The next meeting is scheduled for March 29th.
- **Program/Communication** – Mary Cochefski, Lori Blake, Michael Charron, Jessica Dapsis - The next meeting is scheduled for April 7th.
- **Facilitators**
EASTCONN – Judy Benson-Clarke
CABE – Judy Benson-Clarke

13. Public Comment

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.

14. Informational Items

14.1 Calendar of Events

HS (Enc. 14.1a)

MS (Enc. 14.1b)

14.2 Student Discipline

HS (Enc. 14.2a)

MS (Enc. 14.2b)

15. Executive Session

15.1 Discussion and possible action on position salary level

16. Motion Based on 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.