

REGIONAL SCHOOL DISTRICT NO. 8 BOARD OF EDUCATION
Regular Meeting
Monday, April 26, 2021
Virtual
6:30 p.m.

Meeting ID

meet.google.com/kgv-vzaf-gaj

Phone Numbers

(US) +1 505-658-2131

PIN: 626 025 284#

AGENDA

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Public Comments

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.

4. Add/Delete Agenda Items

5. Student Representative Reports

6. Board Member Reflections of Vincent Colonna

7. BOE Chair Report

8. Report of the Superintendent

9. Consent Agenda

9.1 Approval of Minutes: March 8, 2021 (enc. 9.1a), March 15, 2021 (enc. 9.1b), March 23, 2021 (enc. 9.1c), April 12, 2021 (enc. 9.1d)

9.2 Request for unpaid Leave of Absence Jacqueline Wetherell (enc. 9.2)

9.3 Letter of Intent to Retire from Eric Soucie (enc. 9.3)

10. Audit Presentation

10.1 Independent Auditors' Report (enc. 10.1)

11. Old Business

None

12. New Business

12.1 Financials

Expenditure and Revenue Report (Enc. 12.1a)

Student Activity Report (Enc. 12.1b)

Food Service Report (Enc. 12.1c)

12.2 Transfers

Financial Transfers (Enc. 12.2a, 12.2b & 12.2c)

12.3 Returning to in-person Board of Education Meetings

13. Reports

Committees

- **Facilities/Safety/Transportation**– Stephanie Bancroft, Joseph O'Connor, Robert Schadtler – *The next meeting is scheduled for April 27th.*
- **Finance/Audit Compliance and Insurance** – Kathleen Goodwin, Jessica Dapsis and Mary Cochefski – *The next meeting is scheduled for May 27th.*
- **Negotiations** – Judy Benson-Clarke, Kathleen Goodwin, Sue Stolfi – *The Negotiations Committee will meet virtually on April 29th.*
- **Policy** – Jessica Dapsis, Lori Blake and Jean Wilson – *The next meeting is scheduled for April 27th.*
- **Program/Communication** – Stephanie Bancroft, Judy Benson-Clarke, Kathleen Goodwin, Lori Blake, Jean Wilson, Jessica Dapsis and Mary Cochefski – *The next meeting is scheduled for May 27th.*
- **Facilitators**
 - EASTCONN – Judy Benson-Clarke
 - CABE – Judy Benson-Clarke

14. Public Comment

15. Informational Items

15.1 Calendar of Events

HS (Enc. 15.1a)

MS (Enc. 15.1b)

15.2 Student Discipline

HS (Enc. 15.2a)

MS (Enc. 15.2b)

16. Executive Session

Discussion of High School Principal and 10 Month Assistant Principal Contracts and District Hiring Manual

17. Action as a Result of Executive Session

18. 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.