

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Regular Meeting
June 20, 2022
Hybrid
6:30 p.m.

meet.google.com/xnc-gyfo-otr

Join by phone
(US) +1 234-339-5435
PIN: 658 197 284#

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. BOE Chair Report

7. Report of the Superintendent

8. Consent Agenda

8.1 Approval of Minutes:

May 16th (Enc. 8.1)

8.2 Retirement Letter from K. Erlandsen (Enc. 8.2)

9. Old Business

9.1 Second Reading of Policies:

Homeschool Instruction/Homeschooled Students Policy (Enc. 9.1a)

5470 Wellness Policy (Enc. 9.1b)

10. New Business

- 10.1 General Discussion Re: School Safety Protocols
- 10.2 Discussion and Possible Action on Short Term Investment Fund Options
(Enc.10.2a)
- 10.3 Financials
 - Expenditure and Revenue Report (Enc.10.3a)
 - Student Activity Report (Enc.10.3b)
 - Food Service Report (Enc.10.3c)
 - CIP & CNR Appropriation Transfers (Enc.10.3d)

11. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Carey Fraulino, Gabriel Marques – June 21st meeting has been cancelled.
- **Finance/Audit Compliance and Insurance** – Lori Blake, Judy Benson Clarke, Mary Cochefski, Eric Shevchenko -
- **Negotiations** – Judy Benson Clarke, Eric Shevchenko, Susan Stolfi - No negotiations are occurring.
- **Policy** – Carey Fraulino, Gabriel Marques – June 21st meeting cancelled.
- **Program/Communication** – Mary Cochefski, Lori Blake, Michael Charron -
- **Facilitators**
 - EASTCONN – Judy Benson-Clarke
 - CABE – Judy Benson-Clarke

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13. Informational Items

- 13.1 Calendar of Events
 - HS (Enc.13.1a)
 - MS (Enc. 13.1b)
- 13.2 Student Discipline
 - HS (Enc.13.2a)
 - MS (Enc. 13.2b)

14. 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.