REGIONAL SCHOOL DISTRICT NO. 8 BOARD OF EDUCATION

Regular Meeting Monday, September 20, 2021 In Person/Virtual RHAM High School Chorus Room 6:30 p.m.

Meeting ID <u>meet.google.com/bke-aixu-trw</u> Phone Numbers (US) +1 631-533-5498 PIN: 881 402 119#

AGENDA

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Add/Delete Agenda Items
- 5. Student Representative Report
- 6. BOE Chair Report
- 7. Report of the Superintendent
 - Review of Fall School Reopening Plans and Protocols
 - Update on the districts compliance with Executive Order 13G

8. School Reports

- Update on the Middle School Return to School -Dr. Seroussi
- Update on the High School Return to School Dr. Bryzgel

9. Consent Agenda

- 9.1 Approval of Minutes: August 23, 2021 (Enc. 9.1 & 9.1b)
- 9.2 Request for Child-Rearing Leave Molly Zielinski (Enc. 9.2a), Maureen Leone (9.2b)

10. Old Business

- Sub Committee Meeting Calendar (Enc. 10.1)
- Scheduling upcoming Board of Education Meetings
 - In Person, Remote or Hybrid

11. New Business

11.1 Superintendent Search Process - Joe Erardi

11.2 Financials

Expenditure and Revenue Report (Enc. 11.2a) Student Activity Report (Enc. 11.2b) Food Service Report (Enc. 11.2c)

12. Reports

Committees

- Facilities/Safety/Transportation- Joseph O'Connor, Robert Schadtle, Mike Morris, Sue Stolfi –
 - Finance/Audit Compliance and Insurance Kathleen Goodwin, Jessica Dapsis and Mary Cochefski -
 - Negotiations Judy Benson-Clarke, Kathleen Goodwin, Sue Stolfi
 - Policy Jessica Dapsis, Lori Blake and Jean Wilson At the meeting on June 8th, Supt. Leslie informed the committee that on the advice of our legal counsel, Policy 5118 should remain as is. The Fraud Policy that was developed by our attorney was brought to the full Board.
 - Program/Communication Kathleen Goodwin, Lori Blake, Jean Wilson, 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 MS (Enc. 14.1)
14.2 Discipline Report MS (Enc. 14.2a) HS (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 <u>www.rhamschools.org</u>.