

**REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION**  
**Regular Meeting**  
**April 17, 2023**  
**In Person/Hybrid**  
**6:30 p.m.**

Google Meet joining info

Video call link: <https://meet.google.com/bks-ejyp-dcy>

Or dial: (US) +1 619-738-0522 PIN: 944 906 472#

More phone numbers: <https://tel.meet/bks-ejyp-dcy?pin=7000849131773>

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 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:
    - March 20, 2023 (Enc. 8.1a)
    - April 3, 2023 – Hearing (Enc. 8.1b)
    - April 3, 2023 – Special Meeting (Enc. 8.1c)
- 9. Student/Program Spotlight**
  - Middle School Inquiry Team
- 10. Old Business**
  - Strategic Planning Process Update

## 11. New Business

### 11.1 HVAC Grant

### 11.2 Financials

11.2a – Expenditure & Revenue Report (Enc. 11.2a)

11.2b – Food Service (Enc. 11.2b)

11.2c – Student Activity (Enc. 11.2c)

11.2d – STIF Account (Enc. 11.2d)

## 12. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Carey Fraulino, Gabriel Marques – A meeting was held on March 28<sup>th</sup>. The committee discussed Retro Commissioning Survey. An update was given on the well (drilling was to occur on 4/5) and mitigation plans were discussed in case the drilling is unsuccessful. The next meeting is scheduled for May 9<sup>th</sup>.
- **Finance/Audit Compliance and Insurance** – Mary Cochefski, Eric Shevchenko & Heather Summerer – A special meeting was held on March 13<sup>th</sup>, Supt. McNamara discussed with the subcommittee the pre-purchase proposals that would help in reducing the 23/24 budget. The next scheduled meeting is May 4<sup>th</sup>.
- **Negotiations** – Eric Shevchenko, Susan Stolfi – None currently
- **Policy** – Carey Fraulino, Eric Shevchenko, Gabriel Marques – The next meeting is scheduled for May 9<sup>th</sup>.
- **Program/Communication** – Mary Cochefski, Michael Charron & Heather Summerer – A special meeting was held on Wednesday, March 15<sup>th</sup> where the committee discussed the proposed communication plan for the 23/24 budget. The next scheduled meeting is May 4<sup>th</sup>.
- **Facilitators**  
EASTCONN – Mike Morris  
CABE – Carey Fraulino

## 13. Public Comment

## 14. Informational Items

### 14.1 Calendar of Events

HS (Enc.14.1a)

MS (Enc. 14.1b)

### 14.2 Student In School/Out of School Suspension Report (Enc. 14.2)

## 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).