

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Regular Meeting
January 23, 2023
Hybrid
6:30 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/yhg-hnif-aar>

Or dial: (US) +1 904-580-9899 PIN: 455 571 081#

More phone numbers: <https://tel.meet/yhg-hnif-aar?pin=8394049113553>

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 from December 19, 2022 (Enc. 8.1)
- 9. Old Business**
 - 9.1 Second Reading of Policy 6156 – Addressing Enrollment in an Advanced Course or Program and Challenging Curriculum (Enc. 9.1)
- 10. New Business**
 - 10.1 Distribution of Proposed 2023/2024 Administrative Budget
 - 10.2 Possible Dates for Budget Workshops
 - 10.3 Review and Discuss Athletic Field Recommendations
 - 10.4 BOE Member Involvement with Strategic Plan
 - 10.5 Financials
 - 10.5a – Expenditure & Revenue Report (Enc. 10.5a)
 - 10.5b – Food Service (Enc. 10.5b)
 - 10.5c – Student Activity (Enc. 10.5c)
 - 10.5d – STIF Account (Enc. 10.5d)
 - 10.5e – Transfers (Enc. 10.5e)

11. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Carey Fraulino, Gabriel Marques – A combined Finance and Facilities meeting held on January 10th . The committee reviewed and discussed the FY 23/24 Capital Budget and Athletic Field Study Recommendations.
- **Finance/Audit Compliance and Insurance** – Mary Cochefski, Eric Shevchenko & Heather Summerer – A combined meeting was held with Facilities on January 10th. See above.
- **Negotiations** – Eric Shevchenko, Susan Stolfi – None currently
- **Policy** – Carey Fraulino, Eric Shevchenko, Gabriel Marques – The next scheduled meeting is on Tuesday, February 14th.
- **Program/Communication** – Mary Cochefski, Michael Charron & Heather Summerer – The next meeting is scheduled for Thursday, February 9th.
- **Facilitators**
EASTCONN –
CABE –

12. Public Comment

13. Informational Items

13.1 Calendar of Events

HS (Enc.13.1a)

MS (Enc. 13.1b)

13.2 Student In School/Out of School Suspension Report (Enc. 13.2)

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 .