

Regional District 13  
Board of Education Meeting Notice  
December 10, 2019 at 7:30 p.m.

**Please note later start time**

The Regional District 13 Board of Education will meet in regular session on Tuesday, December 10, 2019 at 7:30 p.m. in the Library at Coginchaug Regional High School.

*Through engagement in authentic learning all Regional School District 13 students are empowered to thrive and contribute as global citizens.*

Agenda

1. Pledge of Allegiance
2. Approval of Agenda
3. Administrator Welcome – Debra Murray
4. Regional School District 13 Teacher of the Year – Amy Schaefer
5. Middlesex Superintendent/Student Award Recipients – Carolyn Cumello and Nathan Strang
6. Public Comment – at the beginning of the meeting public comment should refer to items on the agenda
7. Approval of Minutes
  - A. Board of Education special session community meeting – November 6, 2019
  - B. Board of Education regular session meeting – November 13, 2019
8. Next Board Meeting – January 8, 2019 at 7:00 p.m. in the library at Coginchaug Regional High School
9. Resolution to Call a Special District Meeting to Present the Proposed Amendments to the Plan of Regionalization for the District.
10. Resolution to Approve the Questions for a Referendum Vote to Amend the Plan of Regionalization for the District and to Authorize the Preparation of Explanatory Text.
11. Committee Reports
  - A. Finance Committee Meeting – November 18, 2019
  - B. Student Achievement Committee Meeting – November 20, 2019 (next meeting January 22, 2020)
    1. Vote to adopt mathematics curriculum
  - C. Utilization Committee Meeting – November 21, 2019 (next meeting January 23, 2020)
    1. Possible vote to approve letter to Boards of Selectmen in Durham and Middlefield regarding the donation of the Korn School building to the Town of Durham
  - D. Policy Committee Meetings – November 25, 2019
    1. First read or possible vote on the following policies:
      - a. Alcohol, Tobacco and Drug Free Workplace
      - b. Student Attendance, Truancy and Chronic Absenteeism
      - c. Board Budget Procedures and Line Item Transfers
      - d. Bullying Prevention and Intervention Safe School Climate Plan

*The Regional School District 13 community honors, upholds, and models the core ethical values of respect, responsibility, honesty, kindness, and courage.*

- e. Abuse or Neglect of Students by School Personnel
  - f. Employment and Student Teacher Background Checks
  - g. Homeless Children and Youth
  - h. Non Discrimination (Community)
  - i. Non Discrimination (Personnel)
  - j. Non Discrimination (Students)
  - k. Sex Discrimination and Sexual Harassment in the Workplace
  - l. Physical Activity and Student Discipline
  - m. Required Annual Notices for Handbooks
- E. Policy Committee Meeting – December 9, 2019
  - F. Educational Resources Committee Meeting – December 10, 2019 (next meeting February 12, 2020)
    - 1. Possible vote to approve investment changes for pension fund
    - 2. Possible vote to authorize financing of energy project
- 12. Communications
  - 13. Superintendent’s Report
    - A. Discussion and possible vote to move grade 6 to Strong School effective the 2020-2021 school year
    - B. Discussion and possible vote to move Brewster grade 3 to Memorial School effective the 2020-2021 school year
    - C. Discussion and possible vote to include grade 5 at Lyman School effective 2020-2021 school year
  - 14. Director of Finance’s Report
  - 15. New Business
    - A. Vote to accept Teachers’ Contract
    - B. Vote to approve CRHS Ocean Bowl field trip request
    - C. Vote to approve Strong School Camp Jewell field trip request
    - D. Vote to appoint community member to the Utilization Committee
  - 16. Public Comment – at the end of the meeting can refer to items on the agenda or any other topic
  - 17. Adjournment