

**This meeting will take place remotely. Access information for community members will be posted on the district website [www.rsd13ct.org](http://www.rsd13ct.org).**

Regional District 13  
Board of Education Meeting Notice  
December 9, 2020 at 7:00 p.m.

The Regional District 13 Board of Education will meet in regular session on Wednesday, December 9, 2020 at 7:00 p.m.

*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. Public Comment – at the beginning of the meeting public comment should refer to items on the agenda
4. Approval of Minutes
  - A. Board of Education regular session meeting – November 11, 2020
5. Next Board Meeting – December 16, 2020 at 7:00 p.m. (special meeting)
6. COVID-19 Response Update
7. Strategic Coherence Plan Update
8. Committee Reports
  - A. Policy Committee Meeting – November 18, 2020
    1. First Read: Policy Regarding Retention of Electronic Records and Information
  - B. Human Resource Committee Meeting – November 23, 2020
  - C. Well-Being Committee Meeting – December 8, 2020
  - D. Educational Resources Committee Meeting – December 9, 2020
9. Communications
10. Superintendent's Report
11. Director of Finance's Report
12. New Business
  - A. Possible vote to accept Merwin Fund donation
  - B. Possible vote to accept audit report
13. Public Comment – at the end of the meeting can refer to items on the agenda or any other topic

Additionally, items for public comment may be sent to Board of Education Chairman Bob Moore at [rmoores@rsd13.org](mailto:rmoores@rsd13.org). Comments received will be included in the minutes.

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

14. Anticipated Executive Session
  - A. Discussion and possible action regarding amending superintendent-elect's contract to modify his start date
  - B. Discussion and possible action regarding amending incumbent superintendent's contract to modify compensation
15. Adjournment