

**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  
January 13, 2021 at 7:00 p.m.

The Regional District 13 Board of Education will meet in regular session on Wednesday, January 13, 2021 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. CRHS Reporters – Jaden Astle, Cadence Hurlbert, Noelle Sorensen
5. Approval of Minutes
  - A. Board of Education regular session meeting – December 9, 2020
  - B. Board of Education special session meeting – December 16, 2020
6. Next Board Meeting – February 10, 2021 at 7:00 p.m.
7. COVID-19 Response Update
8. Committee Reports
  - A. Policy Committee
    1. Second Read: Policy Regarding Retention of Electronic Records and Information
  - B. Utilization Committee Meeting – December 30, 2020
  - C. Building Committee Meeting – January 7, 2021
9. Communications
10. Superintendent's Report
11. Director of Finance's Report
12. New Business
  - A. Vote to accept Support Staff Agreement
  - B. Vote to approve the Educational Specifications for the Middlefield Memorial School roof replacement
  - C. Vote to approve Middlefield Memorial School roof replacement
  - D. Vote to approve Security Vestibules at Strong Middle School
  - E. Vote to approve Security Vestibules at Coginchaug Regional High School
  - F. Vote to approve 2021-2022 Board of Education and committee meeting schedules
  - G. Vote to approve 2021-2022 District Calendar
  - H. Board Retreat tentative date – January 27, 2021
  - I. Vote to appoint community member to Well-Being Committee

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

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.

14. Adjournment