

**To ensure a safe return to in-person learning this fall, all persons must continue to wear masks in K-12 school buildings through September 30, 2021, regardless of their vaccination status.**

Regional District 13  
Board of Education Special Meeting Notice  
August 25, 2021 at 7:00 p.m.

The Regional District 13 Board of Education will meet in special session on Wednesday, August 25, 2021 at 7:00 p.m. in the library Coginchaug 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. 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 meeting – August 11, 2021
    - B. Board of education special district meeting/public hearing – August 11, 2021
  5. Next Board Meeting – September 22, 2021 at 7:00 p.m.
  6. Communications
  7. Superintendent’s Report (if applicable)
  8. Director of Finance’s Report
  9. Resolution to set a Date and Approve the Question for a Referendum Vote to Amend the Plan of Regionalization for the District and to Authorize the Preparation of Explanatory Text
  10. Resolution to Consider a Potential Closing Date for John Lyman Elementary School
  11. Policy Committee report (possible vote on policy proposals)
  12. 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.
13. Anticipated Executive Session
    - A. Strong Middle School principal vacancy
  14. Adjournment

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