

**Please note earlier start time**

Regional School District 13  
Board of Education Meeting Notice  
December 13, 2023 at 6:00 p.m.

The Regional School District 13 Board of Education will meet in regular session on Wednesday, December 13, 2023 at 6:00 p.m. in the library Coginchaug Regional High School.

*Empowering Students to Thrive and Contribute as Global Citizens*

**Revised Agenda**

1. Pledge of Allegiance
2. Approval of Agenda
3. Election of Officers
4. Presentations
  - A. Memorial Grade 5 Share
  - B. Recognition of Benchwarmers
5. Public Comment – at the beginning of the meeting public comment should refer to items on the agenda
  - A. In-person public comment
  - B. Remote public comment (please go to [www.rsd13ct.org](http://www.rsd13ct.org) or the end of the agenda for instructions on how to participate)
6. Approval of Minutes
  - A. Board of Education Special Work Session – November 8, 2023
  - B. Board of Education Regular Meeting – November 8, 2023
7. Superintendent’s Report
  - A. Grade Level Reconfiguration 2024-2025 Update
  - B. Other Updates if Applicable
8. Staff Report
  - A. Director of Finance Report – Kim Neubig
9. New Business
  - A. Vote to accept Merwin Fund donation
  - B. Vote to execute an assistance agreement with the Connecticut Department of Economic and Community Development

*Public comment is limited to three minutes per speaker. As specified by board policy, Public Participation at Board of Education Meetings, the chairman of the board may at their discretion restrict, extend or curtail comments at any time. All comments must refer to the educational program of RSD 13 and conform in manner and content to the district’s core ethical values. Comments at the beginning of the meeting are limited to items on the meeting agenda. It is board practice not to respond to comments during the meeting.*

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

- C. Policy review:
  - 1. Second read and possible vote 4000 policies (part 3)
    - a. Code of Ethics – Shipman
    - b. Increasing Educator Diversity – Shipman
- 10. Committee Reports
  - A. Building Committee Meeting – November 15, 2023
  - B. Student Achievement Committee Meeting – November 29, 2023
- 11. Board Communications and Professional Development
- 12. Public Comment – at the end of the meeting public comment should refer to items not on the agenda
  - A. In-person public comment
  - B. Remote public comment (please go to [www.rsd13ct.org](http://www.rsd13ct.org) or the end of the agenda for instructions on how to participate)
- 13. Anticipated Executive Session
  - A. Discussion of Superintendent’s Evaluation
- 13. Adjournment

**Remote Access Instructions for the December 13, 2023 Board of Education Meeting:**

**View Only YouTube Live Stream**

[https://youtube.com/live/sv\\_7wQZb8-w?feature=share](https://youtube.com/live/sv_7wQZb8-w?feature=share)

**Joining Via Phone**

Call 646-558-8656 or 646-931-3860 (Zoom offers several phone numbers in the event of high call volume)

Enter Webinar ID: 813 7710 7821 and press #

Press # again when asked for participant ID

**Public Comment via Phone Call**

Dial \*9 at any time to "raise your hand" to indicate to the host that you wish to speak during public comment

During public comment, listen for the meeting host to announce the last 4 digits of your phone number and ask you to speak. (Note: you will only be called upon if you have "raised your hand")

When called upon, dial \*6 to unmute yourself

State your name and town before your comment(s)

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**Joining Via Zoom**

Click on this

link: <https://us02web.zoom.us/j/81377107821?pwd=YXcrajlEVUdDQXp2S2xNYi9OYWlqZz09>

Passcode: 474299

When prompted, enter your full name and email address

Click continue

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