# **Please Note Later Start Time**

## Regional School District 13 Board of Education Meeting Notice February 7, 2024 at 6:30 p.m.

The Regional School District 13 Board of Education will meet in regular session on Wednesday, February 7, 2024 at 6:30 p.m. in the library Coginchaug Regional High School.

### **Empowering Students to Thrive and Contribute as Global Citizens**

#### Agenda

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Presentations
  - A. Strong Middle School Learner-Centered Math
  - B. Auditors' Report
    - a. <u>SSA Report</u>
    - b. <u>Governance Communication</u>
    - c. FSA Report
    - d. <u>Financial Statements</u>
- 4. 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 <u>www.rsd13ct.org</u> or the end of the agenda for instructions on how to participate)
- 5. Approval of Minutes
  - A. Board of Education Special Work Session January 10, 2024
  - B. Board of Education Regular Meeting January 10, 2024
- 6. Superintendent's Report
  - A. RSD 13 2024-2025 Budget Proposal
  - B. Kindergarten Registration for 2024-2025 Update
  - C. Grade Level Reconfiguration 2024-2025 Update
  - D. Other Updates (if applicable)

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.

# 7. Staff Reports

- A. Director of Finance Kim Neubig
- B. New District Website Update Ken Pietrasko

# 8. New Business

- A. Board Committee Membership Review and Appointments
- B. Discussion and Possible Vote of Holiday Designations on Approved <u>2024-2025 District</u> <u>Calendar</u>
- C. Discussion and Possible Vote to Suspend Policy 3260 for Brewster, John Lyman and Memorial Schools until September 1, 2024

## 9. Committee Reports

- A. Finance Committee Meeting January 16, 2024
- B. Student Achievement Committee Meeting January 24, 2024
- 10. Board Communications and Professional Development
- 11. 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 <u>www.rsd13ct.org</u> or the end of the agenda for instructions on how to participate)
- 12. Adjournment

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## Remote Access Instructions for the February 7, 2024 Board of Education Meeting

#### View Only YouTube Live Stream

https://youtube.com/live/zai5kP51L7Y?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: 847 7092 5536 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)

## **Joining Via Zoom**

Click on this link: https://us02web.zoom.us/j/84770925536?pwd=R2RydThLN05ma3hFMkhmbXV4WGJldz09 Passcode: 677675 When prompted, enter your full name and email address Click continue

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