

**This meeting will take place remotely via Zoom. Meeting access information is listed below the agenda and on the district website at [www.rsd13ct.org](http://www.rsd13ct.org).**

Regional School District 13  
Board of Education Special Meeting Notice  
March 26, 2024 at 6:00 p.m.

The Regional School District 13 Board of Education will meet in a special remote meeting on Tuesday, March 26, 2024 at 6:00 p.m. via Zoom.

*Empowering Students to Thrive and Contribute as Global Citizens*

#### Agenda

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment
  - A. 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)
4. Discussion and Possible Vote to Approve Facility Planning Design for Operation of 3 Schools in Regional School District 13
5. School Construction Project
  - A. RESOLVED, that the Board of Education of Regional School District 13 authorizes the Superintendent, on behalf of The Regional School District 13 Board of Education, to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Renovation/Expansion of Memorial School.
  - B. RESOLVED, that the standing Regional School District 13 building committee is hereby established as the building committee with regard to the Renovation/Expansion of Memorial School.
  - C. RESOLVED, that the Board of Education of the Regional School District 13 hereby authorizes at least the preparation of schematic drawings and outline specifications for the Renovation/Expansion of Memorial School.
6. Adjournment

*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.*

## **Remote Access Instructions for the March 26, 2024 Board of Education Special Meeting**

### **Joining Via Zoom**

Click on this

link: <https://us02web.zoom.us/j/88104875147?pwd=Z0RGdXdpdVB6Yi9ML2NJclpSNDYxZz09>

Passcode: 046776

When prompted, enter your full name and email address

Click continue

### **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: 881 0487 5147 and press #

Press # again when asked for participant ID

Passcode: 046776

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

When called upon, dial \*6 to unmute yourself

### **View Only YouTube Live Stream**

<https://youtube.com/live/0eYIpn24-A?feature=share>

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