Regional School District 13 Board of Education Special Meeting Notice April 17, 2024 at 6:00 p.m.

The Regional School District 13 Board of Education will meet in a special meeting on Wednesday, April 17, 2024 at 6:00 p.m. in the library at Coginchaug Regional High School.

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 or the end of the agenda for instructions on how to participate)
- 4. Vote to approve the 2024-2025 Educator and Leader Evaluation Plan.
- 5. Vote to approve the <u>Educational Specifications for the Memorial School Renovation/Expansion</u> Project.
- 6. Vote to approve <u>proposed amendments to the Plan of Regionalization for Regional School</u> District 13.
- 7. Vote to (i) schedule a Special District Meeting/Public Hearing on Wednesday, May 1, 2024 at 7:00 P.M. at the Coginchaug Regional High School Auditorium, 135 Pickett Lane, Durham, Connecticut for the purpose of holding a public hearing to present and receive public comment on proposed amendments to the Plan of Regionalization for Regional School District 13 and (ii) to approve the Warning of the Special District Meeting/Public Hearing.
- 8. Vote to authorize the Superintendent to submit the proposed amendments to the Plan of Regionalization for Regional School District 13 to the State of Connecticut Commissioner of Education and the Town Clerks of Durham and Middlefield respectively.
- 9. Vote to (i) schedule a Special District Meeting/Public Hearing on Wednesday, May 1, 2024 at 7:30 P.M. at the Coginchaug Regional High School Auditorium, 135 Pickett Lane, Durham, Connecticut to discuss a "RESOLUTION TO APPROPRIATE \$76,130,000 FOR THE EXPANSION AND RENOVATION OF MEMORIAL SCHOOL IN MIDDLEFIELD INTO A PRE-KINDERGARTEN THROUGH GRADE 5 SCHOOL AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$39,000,000 TO FINANCE THE APPROPRIATION, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS TO BE RECEIVED FOR THE PROJECT" and (ii) to approve the Warning of the Special District Meeting/Public Hearing.

10. 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.

Remote Access Instructions for the April 17, 2024 Board of Education Special Meeting

Joining Via Zoom

Click on this

link: https://us02web.zoom.us/j/84843769920?pwd=Ukt3LzlKanRmaVpkWkRyWi9nWTczQT09

Passcode: 516305

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: 848 4376 9920 and press # Press # again when asked for participant ID

Passcode: 516305

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/uk2vA58VmBk?feature=share

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