

Regional School District 13
Board of Education Meeting Notice
May 8, 2024 at 6:00 p.m.

The Regional School District 13 Board of Education will meet in regular session on Wednesday, May 8, 2024 at 6:00 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. John Lyman Student Presentation
 - B. Pension Plan – Morgan Stanley
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 www.rsd13ct.org or the end of the agenda for instructions on how to participate)
5. Approval of Minutes
 - A. [Board of Education Regular Meeting - April 3, 2024](#)
 - B. [Board of Education Public Hearing - Budget - April 3, 2024](#)
 - C. [Board of Education Special Meeting - April 17, 2024](#)
6. Superintendent's Report
 - A. Grade Level Reconfiguration 2024-2025 Update
 - B. Other Updates (if applicable)
7. Staff Reports
 - A. Director of Finance - Kim Neubig
8. Committee Reports
 - A. [Policy Committee Meeting - April 17, 2024](#)
 - B. [Building Committee Meeting - April 17, 2024](#)

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.

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- C. Student Achievement Committee Meeting – April 24, 2024
- D. ACES Update

9. Board Communications and Professional Development

10. New Business

- A. Review of Board Goals and Objectives for 2024-2025 School Year – Discussion and Possible Vote
- B. Policy Review
 - 1. Second read and possible vote
 - a. [Admission Ages of Attendance 5111](#)
 - b. [Admission to the Public Schools at or Before Age Five - Shipman](#)
 - c. [Nepotism 4112.8](#)
 - 2. Second read and possible vote on series 9000 policies (part 1)
 - a. [Administrative Regulations 9313](#)
 - b. [Adoption of Policies 9132](#)
 - c. [Board Member Request for Information 9231](#)
 - d. [BOE Code of Ethics 9271](#)
 - e. [Committees - Standing Committees 9130](#)
 - f. [Community Member Committee Participation 9110.1](#)
 - g. [Conflict of Interest 9270](#)
 - h. [Policy and Regulation Systems 9312](#)
 - i. [Policy Formation 9311](#)
 - j. [Requests for Information by Board Members 9325.5 CABE](#)
 - k. [Role of Board and Members - Shipman](#)
 - l. [Role of the Board and Members 9000](#)
 - m. [Special Committees-Board of Education 9133](#)
 - n. [Suspension of Policies Bylaws and Regulations 9314](#)
 - o. [Suspension of Policies, Bylaws or Regulations - Shipman](#)
 - 3. First read on series 9000 (part 2)
 - a. [Construction of the Agenda 9323](#)
 - b. [Construction and Posting of Agenda - Shipman](#)
 - c. [Duties of the Chairperson 9210](#)
 - d. [Official Duties - Chairperson - Shipman](#)
 - e. [Duties of the Secretary and Treasurer 9211](#)
 - f. [Official Duties - Secretary - Shipman](#)
 - g. [Official Duties - Treasurer - Shipman](#)
 - h. [Official Duties - Vice Chairperson - Shipman](#)
 - i. [Electronic Participation at Board Meetings 9327](#)
 - j. [Meeting Conduct - Shipman](#)

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- k. [Roberts Rules of Order 9320](#)
- l. [Quorum 9367](#)
- m. [Quorum and Voting Procedures - Shipman](#)
- n. [Actions by the Board 9325](#)
- o. [Meetings - Public and Executive Session 9322](#)
- p. [Public Meetings and Executive Session - Shipman](#)
- q. [Public Participation at Board of Education Meetings 9120](#)
- r. [Minutes of the BOE Meetings 9326](#)
- s. [Minutes - Shipman](#)
- t. [Notice of Meetings 9321](#)
- u. [Time, Place and Notice of Meetings - Shipman](#)
- v. [Regular Meetings of the Board of Education 9261.1](#)
- w. [Organizational Meeting of the BOE 9100](#)
- x. [Officers - Shipman](#)
- y. [Removal of Board Officers - Shipman](#)
- z. [Transaction of Business - Shipman](#)
- aa. [Filling Vacancies of Board of Education 9111](#)
- bb. [Filling Vacancies - Shipman](#)
- cc. [Limits of Authority Board Members 9010](#)
- dd. [Methods of Operation 9300](#)
- ee. [Number of Board of Education Members 9110](#)
- ff. [Oath of Office - Shipman](#)
- gg. [Orientation of Board Members 9230](#)
- hh. [Remuneration and Reimbursement 9250](#)
- ii. [Reimbursement of Board Member Expenses - Shipman](#)

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 www.rsd13ct.org or the end of the agenda for instructions on how to participate)

12. Adjournment

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Remote Access Instructions for the May 8, 2024 Board of Education Meeting

Joining Via Zoom

Click on this

link: <https://us02web.zoom.us/j/88357070747?pwd=MGIUUndSMHIZOUxQcnpWdFZZcWpVdz09>

Passcode: 940192

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: 883 5707 0747 and press #

Press # again when asked for participant ID

Passcode: 940192

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/ZhX6VWy_Dog?feature=share

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