

Regional School District 13
Board of Education Meeting Notice
June 5, 2024 at 6:00 p.m.

The Regional School District 13 Board of Education will meet in regular session on Wednesday, June 5, 2024 at 6:00 p.m. in the library Cuginchaug Regional High School.

Empowering Students to Thrive and Contribute as Global Citizens

Agenda

1. Pledge of Allegiance
2. Approval of Agenda
3. Presentations
 - A. CABE Student Leadership Award Recipients – Taryn Adams, Charles Wamester, Carter Fudge and Grace Harkins
 - B. CAPSS Superintendent Student Award Recipients – Jake Raney and Margaret Ross
 - C. CRHS Student Life and Spring Sports Updates – Carter Fudge, Grace Harkins, Jake Raney and Margaret Ross
 - D. BOE Scholarship Recipient – Carter Fudge
 - E. Valedictorian – Diya Patel and Salutatorian – Claire Overton
 - F. Regional School District 13 Retirees – Karen Balavender, Marcia Croteau, Suzanne Mediavilla and Terri Ryan
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 Public Hearing - Plan Amendment - May 1, 2024](#)
 - B. [Board of Education Public Hearing - Bonding - May 1, 2024](#)
 - C. [Board of Education Special Meeting - May 1, 2024](#)
 - D. [Board of Education Annual District Meeting - May 6, 2024](#)
 - E. [Board of Education Regular Meeting - May 8, 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.

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

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
 - B. District Climate Committee Update – Jen Keane

8. Committee Reports
 - A. [Policy Committee Meeting - May 15, 2024](#)
 - B. [Building Committee Meeting - May 15, 2024](#)
 - C. Student Achievement Committee Meeting – May 22, 2024

9. Board Communications and Professional Development

10. New Business
 - A. [Discussion on 2024-2025 Master Schedule Changes for Strong and Memorial](#)
 - B. Coginchaug Academy
 - C. Discussion and Possible Vote to Amend 2024-2025 Goals and Objectives
 - D. Policy Review
 1. Second read and possible vote 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](#)
 - 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](#)

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- 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](#)

E. First read on series 5000 (part 1)

- a. [Video Cameras on Buses and in Facilities 5145](#)
- b. [Uniform Treatment of Recruiters 5230](#)
- c. [Transportation 5541](#)
- d. [Suicide Prevention and Intervention - Shipman](#)
- e. [Sudden Cardiac Arrest Prevention 5141.28](#)
- f. [Confidentiality and Access to Education Records 5125](#)
- g. [Student Records \(PPRA\) - Shipman](#)
- h. [Smoking 5131.7](#)
- i. [Pledge of Allegiance - 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 June 5, 2024 Board of Education Meeting

Zoom Video Information

Click on this

link: <https://us02web.zoom.us/j/81517983168?pwd=ZUhKemo4Y1oyMWx0TGxV6S1RtYm16QT09>

Passcode: 286398

When prompted, enter your full name and email address

Click continue

Zoom Audio Only Information

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

Enter Webinar ID: 815 1798 3168 and press #

Press # again when asked for participant ID

Passcode: 286398

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

YouTube Live Stream View Only Information

<https://youtube.com/live/3HT7WQmQF5M?feature=share>

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