# 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.

Regional School District 13 Board of Education Special Meeting Notice August 29, 2024 at 7:00 p.m.

The Regional School District 13 Board of Education will meet in special session on Thursday, August 29, 2024 at 7:00 p.m. via Zoom.

Empowering Students to Thrive and Contribute as Global Citizens

Agenda

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. **RESOLUTION 1**: 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 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.
- 4. **RESOLUTION 2:** Resolution to submit to referendum 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 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.
- 5. 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 August 29, 2024 Special Board of Education Meeting

#### Zoom Video Information

Click on this link: <u>https://us02web.zoom.us/j/81676541603?pwd=y075cgAJcHWbU4pcdVMZ5piiU6uDvM.1</u> Passcode: 308963 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: 816 7654 1603 and press # Passcode 308963 Press # again when asked for participant ID

### YouTube Live Stream View Only Information

https://youtube.com/live/612mkztpxzs?feature=share

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