

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Special Meeting
January 3, 2024
In Person/Hybrid
6:30 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/omv-ridm-guz>

Or dial: (US) +1 484-841-8322 PIN: 428 330 803#

More phone numbers: <https://tel.meet/omv-ridm-guz?pin=3665916313683>

AGENDA

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Welcome and Introduction of New Board Members**
- 4. Officer Elections:**
That the Board Elect a Chairperson, Vice Chairperson, Secretary and Treasurer in Accordance with Board Policy. Reference: Policy 9130.
- 5. Public Comments**
- 6. Student Representative Reports**
- 7. BOE Chair Report**
- 8. Report of the Superintendent**
- 9. Approval of Minutes**
9.1 Approval of Minutes:
 - Minutes from November 20, 2023 Meeting (Enc. 9.1)
- 10. Student/Program Spotlight**
10.1 RHAM Volleyball Team
- 11. Consent Agenda**
11.1 Teacher Resignation - Jessica Blodgett (Enc. 11.1)
- 12. Old Business**
12.1 Discussion of RHAM as High School of Choice
12.2 Second Read of Policies - Adoption/Deletion:
 - 12.2a - 4118.2, 4218.2 - Alcohol, Tobacco, and Drug-Free Workplace (Enc. 12.2a)

- 12.2b - 4157, 4257 - Employment and Student Teacher Checks (Enc. 12.2b)
- 12.2c - 1435 - Possession and Use of Deadly Weapons or Firearms (Enc. 12.2c)
- 12.2d - 5214 - Student Use of Motor Vehicles (Enc. 12.2d) (consider for deletion)
- 12.2e - 5212 - Leaving School Grounds (Enc. 12.2e) (consider for deletion)
- 12.2f - 5211 - Dismissal of Students (Enc. 12.2f) (consider for deletion)
- 12.2g - 5210 - Student Interviews (Enc. 12.2g) (consider for deletion)

13. New Business

- 13.1 Review and Approve the 24-25 School Year Calendar (Enc. 13.1)
- 13.2 Review and Approve the 2024 BOE Meeting Dates (Enc. 13.2)
- 13.3 Overview of Items Likely to Impact the 2024-2025 FY Budget
- 13.4 Discussion and Possible Action Related to Contract Bids:
 - 13.4a - Central Office Rooftop Unit (Enc. 13.4a)
 - 13.4b - Snow Removal Services (Enc. 13.4b)
 - 13.4c - Landscaping Services (Enc. 13.4c)
 - 13.4d - Building Survey for CIP Planning/CNR Reallocation (Enc. 13.4d)
- 13.5 Financials:
 - 13.5a – Expenditure & Revenue Report (Enc. 13.5a)
 - 13.5b - Flexible Spending Account - IRS Increased Limits (13.5b)
 - 13.5c – Food Service (Enc. 13.5c)
 - 13.5d – Student Activity (Enc. 13.5d)
 - 13.5e - STIF Account (Enc. 13.5e)

14. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Carey Fraulino, Gabriel Marques – The next meeting is scheduled for January 4, 2024.
- **Finance/Audit Compliance and Insurance** – Heather Summerer – The next meeting is scheduled for January 4, 2024.
- **Negotiations** – Joe Colletti, Kirsten Erlandseni – None currently
- **Policy** – Carey Fraulino, Gabriel Marques – The next meeting is scheduled for January 9, 2024.
- **Program/Communication** – Michael Charron & Heather Summerer – The next meeting is scheduled for January 4, 2024.
- **Facilitators**
 - EASTCONN –
 - CABE – Carey Fraulino

15. Public Comment

16. Informational Items

- 16.1 Calendar of Events:
 - 16.1a - HS (Enc. 16.1a)
 - 16.1b - MS (Enc. 16.1b)
- 16.2 Student Discipline Reports
 - 16.2a - In-School Suspensions (Enc. 16.2a)
 - 16.2b - Out-of-School Suspensions (Enc. 16.2b)

17. Adjournment

Chairman to appoint a Time-Keeper to:

- To insure adherence to agenda
- To monitor the length of individual comments

Handouts from the public must be given to the Board Chair. The Board Chair will distribute them after the Board Meeting. Agendas and enclosures are posted on the website. The website address is www.rhamschools.org.