

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Regular Meeting
January 22, 2024
In Person/Hybrid
6:30 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/fqp-zbkm-xpn>

Or dial: (US) +1 575-383-4112 PIN: 129 635 883#

More phone numbers: <https://tel.meet/fqp-zbkm-xpn?pin=8783553488997>

AGENDA

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Student Representative Reports**
- 5. BOE Chair Report**
- 6. Report of the Superintendent**
- 7. Approval of Minutes**
 - 7.1 Approval of Minutes:
 - Minutes from January 3, 2024 Meeting (Enc. 7.1)
- 8. Consent Agenda**
 - 8.1 Teacher Resignation - Candy Buebendorf (Enc. 8.1)
- 9. New Business**
 - 9.1 Budget Presentation
 - 9.2 First Read of Policies:
 - 9.2a - Policy 4125 - Athletic Coaches/Evaluation and Termination (Enc. 9.2a)
 - 9.2b - Policy 4160,4260 - Non-Discrimination Personnel (Enc. 9.2b)
 - 9.2c- Policy 4161, 4261 - Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Enc. 9.2c)
 - 9.2d - Policy 5143 - Drug and Alcohol Use by Students (Enc. 9.2d)
 - 9.2e - Policy 5133 (for deletion) - Social Events (Enc. 9.2e)
 - 9.2f - Policy 5117 (for deletion) - School Enumeration (Enc. 9.2f)
 - 9.2g - Policy 1422 (for deletion) - Student Contests (Enc. 9.2g)

9.3 Financials:

9.3a – Expenditure & Revenue Report (Enc. 9.3a)

9.3b – Food Service (Enc. 9.3b)

9.3c – Student Activity (Enc. 9.3c)

9.3d - STIF Account (Enc. 9.3d)

9.3e - Budget Appropriation Transfers (Enc. 9.3e)

10. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Gabriel Marques – Meeting was held on January 4, 2024 to discuss and prioritize the Capital projects to be included in the 2024 - 2025 budget. The next meeting is scheduled for February 13, 2024.
- **Finance/Audit Compliance and Insurance** – Drew Golfin, Michael Beaulieu, Carey Fraulino – Meeting held in combination with Facilities on January 4, 2024. See Above. The next meeting is scheduled for February 8, 2024.
- **Negotiations** – Kirsten Erlandsen, Amy Romanchuck, Michael Beaulieu – None currently
- **Policy** – Carey Fraulino, Gabriel Marques, Scott Sauyet, Drew Golfin – Meeting was held on January 9, 2024 to review policies to consider for revision or deletion. The next meeting is scheduled for February 13, 2024.
- **Program/Communication** – Michael Charron, Scott Sauyet, Amy Romanchuck, Pam Farrington & Kirsten Erlandsen – The next meeting is scheduled for February 8, 2024.
- **Facilitators**
CABE – Carey Fraulino

11. Public Comment

12. Informational Items

12.1 Calendar of Events:

12.1a - HS (Enc. 12.1a)

12.1b - MS (Enc. 12.1b)

12.2 Student Discipline Reports

12.2a - In-School Suspensions (Enc. 12.2a)

12.2b - Out-of-School Suspensions (Enc. 12.2b)

13. Executive Session

To discuss the Superintendent's evaluation.

14. 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.