

**REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION**  
**Regular Meeting**  
**February 26, 2024**  
**In Person/Hybrid**  
**6:30 p.m.**

Google Meet joining info

Video call link: <https://meet.google.com/hxv-nkfe-vni>

Or dial: (US) +1 307-622-9105 PIN: 257 400 333#

More phone numbers: <https://tel.meet/hxv-nkfe-vni?pin=8484128548872>

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Add/Delete Agenda Items**
- 5. Student Representative Reports**
- 6. BOE Chair Report**
- 7. Report of the Superintendent**
- 8. Annual Audit Report 2022-2023 Region 8 Budget**
  - 8.1a Audit Financial Report (Enc. 8.1a)
  - 8.1b Federal & State Single Audit Report (Enc. 8.1b)
- 9. Approval of Minutes**
  - 9.1 Approval of Minutes:
    - Minutes from January 22, 2024 Regular Meeting (Enc. 9.1a)
    - Minutes from January 29, 2024 Budget Workshop (Enc. 9.1b)
    - Minutes from February 5, 2024 Budget Workshop (Enc. 9.1c)
- 10. Old Business**
  - 10.1 2024 - 2025 Budget Update
  - 10.2 Discussion and Possible Action Regarding the 2024 - 2027 Regional School District 8 Strategic Plan (Enc. 10.2)
  - 10.3 Second Read of Policies:
    - 10.3a - Policy 4125 - Athletic Coaches/Evaluation and Termination (Enc. 10.3a)
    - 10.3b - Policy 4160,4260 - Non-Discrimination Personnel (Enc. 10.3b)

- 10.3c- Policy 4161, 4261 - Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Enc. 10.3c)
- 10.3d - Policy 5143 - Drug and Alcohol Use by Students (Enc. 10.3d)
- 10.3e - Policy 5310 - Immunizations (Enc. 10.3e)
- 10.3f - Policy 5315 - Health Assessments & Screenings (Enc. 10.3f)
- 10.3g - Policy 5555 - Physical Activity & Student Discipline (Enc. 10.3g)
- 10.3h - Policy 5133 (for deletion) - Social Events (Enc. 10.3h)
- 10.3i - Policy 5117 (for deletion) - School Enumeration (Enc. 10.3i)
- 10.3j - Policy 1422 (for deletion) - Student Contests (Enc. 10.3j)

## 11. New Business

- 11.1 Discussion and Possible Action Regarding Accepting the 2022-2023 Audit
- 11.2 Discussion and Possible Action Regarding the Allocation of 2022-2023 Surplus Funds to Capital Non-Recurring Unallocated (Enc. 11.2)
- 11.3 Discussion and Possible Action Regarding the RHAM High School 2024 Graduation Date (Enc. 11.3)
- 11.4 First Read of Policies:
  - 11.4a - Policy 9314 Board Meeting Conduct (Enc. 11.4a)
  - 11.4b - Policy 1331 Prohibition Against Smoking (Community) (Enc. 11.4b)
  - 11.4c - Policy 4154,4254 Suspected Abuse or Neglect Adults Disability, etc. (Enc. 11.4c)
  - 11.4d - Policy 4180,4280 Increasing Educator Diversity Plan (Enc. 11.4d)
  - 11.4e - Policy 5545 Use of Private Technology Devices by Students (Enc. 11.4e)
  - 11.4f - Policy 9405 (for deletion) Board Member Electronic Participation (Enc. 11.4f)
  - 11.4g - Policy 4195,4295 (for deletion) Prohibition Against Smoking (Personnel) (Enc. 11.4g)
  - 11.4h - Policy 5131 (for deletion) Prohibition Against Smoking (Students) (Enc. 11.4h)
- 11.5 Financials:
  - 11.5a – Expenditure & Revenue Report (Enc. 11.5a)
  - 11.5b – Food Service (Enc. 11.5b)
  - 11.5c – Student Activity (Enc. 11.5c)
  - 11.5d - STIF Account (Enc. 11.5d)

## 12. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Gabriel Marques – The next meeting is scheduled for March 26, 2024.
- **Finance/Audit Compliance and Insurance** – Drew Golfin, Michael Beaulieu, Carey Fraulino – Meeting was held on February 8, 2024. Agenda items included the 2022 - 2023 audit, and a discussion related to magnet and agriscience tuition funding. The next meeting is scheduled for March 21, 2024.
- **Negotiations** – Kirsten Erlandsen, Amy Romanchuck, Michael Beaulieu – None currently
- **Policy** – Carey Fraulino, Gabriel Marques, Scott Sauyet, Drew Golfin – Meeting was held on February 13, 2024 to review policies to consider for revision or deletion. The next meeting is scheduled for March 12, 2024.

- **Program/Communication** – Michael Charron, Scott Sauyet, Amy Romanchuck, Pam Farrington & Kirsten Erlandsen – The next meeting is scheduled for March 21, 2024.
- **Facilitators**  
CABE – Carey Fraulino

### **13. Public Comment**

### **14. Informational Items**

#### 14.1 Calendar of Events:

14.1a - HS (Enc. 14.1a)

14.1b - MS (Enc. 14.1b)

#### 14.2 Student Discipline Reports

14.2a - In-School Suspensions (Enc. 14.2a)

14.2b - Out-of-School Suspensions (Enc. 14.2b)

### **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](http://www.rhamschools.org).