

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

Google Meet joining info

Video call link: <https://meet.google.com/zfe-gpym-dpz>

Or dial: (US) +1 929-888-9010 PIN: 906 693 443#

More phone numbers: <https://tel.meet/zfe-gpym-dpz?pin=8310229805734>

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. Student/Program Spotlight**
 - 8.1 Architecture Design Presentation - Eileen Lastrina (Enc. 8.1)
- 9. Approval of Minutes**
 - 9.1 Approval of Minutes:
 - Minutes from March 18, 2024 Regular Meeting (9.1a)
 - Minutes from April 1, 2024 Public Hearing (Enc. 9.1b)
 - Minutes from April 1, 2024 Special Meeting (Enc. 9.1c)
- 10. Old Business**
 - 10.1 2024 - 2025 Budget Update/Reminders (Enc. 10.1)
 - 10.2 Second Read of Policies:
 - 10.2a - Policy 4118.5/4218.5 Employee Use of Computers (Enc. 10.2a)
 - 10.2b - Policy 6118 Student Use of District Computer System (Enc. 10.2b)
 - 10.2c - Policy 6200 Alt. Assessments for Students with Disabilities (Enc. 10.2c)
 - 10.2d - Policy 4120/4220 Social Networking (Enc. 10.2d)
 - 10.2e - Policy 4212 Appointments - Non Certified Staff (Enc. 10.2e)
 - 10.2f - Policy 1424 Fund Raising (Enc. 10.2f)

10.2g - Policy 6146b (for deletion) Pupil Placement Team Exceptions to Graduation Requirements (Enc. 10.2g)

10.2h - Policy 6154.1 (for deletion) Summer Course Work (Enc. 10.2h)

11. New Business

11.1 Personnel Report (Enc. 11.1)

11.2 First Read of Policies:

11.2a - Policy 4153,4253 Reports of Suspected Abuse/Neglect/Sexual Assault of Students by School Employees (Enc. 11.2a)

11.2b - Policy 4183,4283 Bloodborne Pathogens (Enc. 11.2b)

11.2c - Policy 1350 Non-Discrimination (Community) (Enc. 11.2c)

11.2d - Policy 1126 (for deletion) Citizen Participation at Board of Education Meetings (Enc. 11.2d)

11.2e - Policy 1164 (for deletion) Spokesperson for Board of Education (Enc. 11.2e)

11.3 Unanticipated Facilities Needs (Enc. 11.3)

11.4 Financials:

11.4a – Expenditure & Revenue Report (Enc. 11.4a)

11.4b – Food Service (Enc. 11.4b)

11.4c– Student Activity (Enc. 11.4c)

11.4d - STIF Account (Enc. 11.4d)

11.4e - CNR Reallocation of Funds (11.4e)

12. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Gabriel Marques – A meeting was held on March 26, 2024 to discuss the size of the drainage pipe to be installed for the perimeter drain of the competition field. The next meeting is scheduled for May 7, 2024.
- **Finance/Audit Compliance and Insurance** – Drew Golfin, Michael Beaulieu, Carey Fraulino – The next meeting is scheduled for May 9, 2024.
- **Negotiations** – Kirsten Erlandsen, Amy Romanchuck, Michael Beaulieu – Negotiations have commenced with the non-certified groups.
- **Policy** – Carey Fraulino, Gabriel Marques, Scott Sauyet, Drew Golfin – Meeting was held on April 15, 2024 to review policies to consider for revision or deletion. The next meeting is scheduled for May 7, 2024.
- **Program/Communication** – Michael Charron, Scott Sauyet, Amy Romanchuck, Pam Farrington & Kirsten Erlandsen – The next meeting is scheduled for May 9, 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)

15. 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.