

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Regular Meeting
May 20, 2024
In Person/Hybrid
6:30 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/jby-oyzr-ent>

Or dial: (US) +1 216-714-2550 PIN: 258 337 654#

More phone numbers: <https://tel.meet/jby-oyzr-ent?pin=7908883472286>

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**
Recognition of CABA Student Leadership Award Recipients
- 9. Approval of Minutes**
9.1 Approval of Minutes:
 - Minutes from April 22, 2024 Regular Meeting (9.1a)
 - Minutes from May 6, 2024 Special Meeting (Enc. 9.1b)
 - Minutes from May 6, 2024 District Budget Meeting (Enc. 9.1c)
- 10. Old Business**
10.1 High School Choice Discussion - Columbia School District
10.2 Second Read of Policies:
 - 10.2a - Policy 4153,4253 Reports of Suspected Abuse/Neglect/Sexual Assault of Students by School Employees (Enc. 10.2a)
 - 10.2b - Policy 4183,4283 Bloodborne Pathogens (Enc. 10.2b)
 - 10.2c - Policy 1350 Non-Discrimination (Community) (Enc. 10.2c)
 - 10.2d - Policy 1126 (for deletion) Citizen Participation at Board of Education Meetings (Enc. 10.2d)

11. New Business

11.1 Personnel Report (Enc. 11.1)

11.2 Whitsons Food Service Overview (11.2)

11.3 Discussion and Possible Action Regarding Meal Prices (11.3)

11.4 Discussion of Latin Program (Enc. 11.4)

11.5 First Read of Policies:

11.5a - Policy 6205 - Curricular Exemptions (Enc. 11.5a)

11.5b - Policy 1160 - Community Relations (Enc. 11.5b)

11.5c - Policy 6112 - School Day - consider for deletion (Enc. 11.5c)

11.5d - Policy 6114 - Drills for Emergencies - consider for deletion (Enc. 11.5d)

11.5e - Policy 6115 - Silent Meditation and Pledge of Allegiance - consider for deletion (Enc. 11.5e)

11.6 Financials:

11.6a – Expenditure & Revenue Report (Enc. 11.6a)

11.6b – Food Service (Enc. 11.6b)

11.6c – Student Activity (Enc. 11.6c)

11.6d - STIF Account (Enc. 11.6d)

11.6e - Budget Appropriation Transfers (11.6e)

12. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Gabriel Marques – The next meeting scheduled for May 7, 2024 was canceled.
- **Finance/Audit Compliance and Insurance** – Drew Golfin, Michael Beaulieu, Carey Fraulino – The meeting scheduled for May 9, 2024 was canceled.
- **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 May 14, 2024 to review policies to consider for revision or deletion.
- **Program/Communication** – Michael Charron, Scott Sauyet, Amy Romanchuck, Pam Farrington & Kirsten Erlandsen – A meeting was held on May 2, 2024 to discuss the Latin program.
- **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 Report

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

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

15. Executive Session

Discussion of the Superintendent's Evaluation

16. 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.