

REGIONAL SCHOOL DISTRICT No. 6

35 WAMOGO ROAD
LITCHFIELD, CT 06759-3204
860.361.9033 ~ 860.567.6652 (FAX)
Serving the Towns of Warren, Morris and Goshen

Memorandum

Date: October 11, 2023

To: Barb Breor, Town Clerk Goshen
Laura Halloran, Town Clerk Morris
Julie Wechter, Town Clerk Warren

From: Chris Escobar

Re: Committee Meetings – Cancellations & Time Changes – October 16, 2023

The following scheduled committee meetings for October 16, 2023, have been *canceled*.

They are:

ATSE Committee at 4:30 p.m.

Policy Committee at 5:00 p.m.

Curriculum Committee at 5:30 p.m.

The Finance Committee meeting scheduled for 6:15 p.m. will now begin at 6:30 p.m. and be posted as a Special Meeting.

The Board of Education meeting will be held at its scheduled time at 7:00 p.m.

Should you have any questions or need further information from me, please let me know.

This meeting will be held at Warren School and via Teleconference

**REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
SPECIAL MEETING AGENDA
for
Finance Committee**

6:30 p.m., Monday, October 16, 2023

Meeting Link: <https://meet.google.com/nwo-dmdx-zro?hs=122&authuser=0>
Dial-In: 1 929-266-2775
PIN: 645 114 806#

1. Call to Order
2. Budget Update 2023-2024
3. Adjournment

This meeting will be held at the Warren School and via Teleconference

MEETING AGENDA
for
LXV, 85th, 1346th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, October 16, 2023

Meeting Link: <https://meet.google.com/ocd-uavk-ooc?hs=122&authuser=0>
Dial-In: 1 319-423-7146
PIN: 844 153 063#

1. Call to Order
2. Pledge of Allegiance
3. Points of Pride
4. Committee Reports (5 minutes)
5. Communications to the Board
6. Chairman's Report (5 minutes)
 - Upcoming BOE Meetings
 - o October 16 – Warren School – 7:00 p.m.
 - o November 13 – Goshen Center School – 7:00 p.m.
 - o December 11 – James Morris School – 7:00 p.m.
7. Superintendent's Report
 - 7.1 2023-2024 Finance Report (Attached)
 - 7.2 Personnel Report (Attached)
 - 7.3 Enrollment Report (Attached)
8. Comments from District Citizens* *Individuals offering public comment should please state their first and last name and town they reside. Remarks should be limited to no more than three minutes. A maximum time limit of 30 minutes will be allocated for public comment at any one meeting. Individuals representing a common interest or topic may be asked to have one individual to speak for the group. Public comments must be relevant to the meeting's agenda. Speakers shall direct all comments to the Board, not to individual BOE members or administrators. Profane or vulgar language, partisan political statements, and comments related to the conduct or performance of RSD6 staff are not permitted. Public comment is received without Board comment or response, the Board to keep comments "under advisement". However, BOE members may seek clarification or additional information from speakers through the Chairman.
9. Action Items (5-10 minutes)
 - 9.1 Consent Agenda

- 9.1.1 Curriculum Committee minutes of September 11, 2023
- 9.1.2 Facilities & Finance Committee minutes of September 11, 2023
- 9.1.3 Board of Education minutes of September 11, 2023

9.2 Approval of Out of State Field Trips

- 9.2.1 Springfield, MA – L. Bennett
- 9.2.2 Bronx, NY, New York, NY – C. Manzolino & Gino Massi
- 9.2.3 Philadelphia, PA – C. Concilio

9.3 Approval of Non-Resident Tuition Student

9.4 Approval of the Reappointment of Keith Schneider – Agricultural Education Advisory Committee

9.5 Approval of Region 6 to Region 20 Solar Agreements

9.6 BOE Meeting Schedule – January-December 2024 (First Read)

10. Executive Session (Anticipated)

11. Adjournment