

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

SPECIAL MEETING AGENDA

for
LXV, 82nd, 1343rd

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION

7:00 p.m., Wednesday, June 21, 2023

Meeting Link: <https://meet.google.com/xfo-mxor-rto?hs=122&authuser=0>

Dial-In: 1 318-814-8329

PIN: 700 206 014#

1. Call to Order
2. Pledge of Allegiance
3. Points of Pride
 - Students
 - Teacher of the Year
 - Classified Staff of the Year
 - Retirees
4. Committee Reports (5 minutes)
5. Communications to the Board
6. Chairman's Report (5 minutes)
 - Upcoming BOE Meetings
 - July 10 – Board of Education – Wamogo – 7:00 p.m. (tentative)
 - August 14 – Wamogo – 7:00 p.m.
 - September 11 - Wamogo – 7:00 p.m.
7. Superintendent's Report
 - 7.1 2022-2023 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 anyone 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 Facilities Committee minutes of May 23, 2023

9.1.2 Finance Committee minutes of May 23, 2023

9.1.3 Board of Education Meeting minutes of May 23, 2023

9.2 Approval of Out-of-District Professional Development (Notification_

9.2.1 Denver, CO – P Vecca

9.3 Approval of Pickleball Courts – James Morris School

9.4 Approval of Small Gym Renovations

9.5 Approval of Security Coordinator - Job Description

9.6 Approval of Superintendent Evaluation - 2022-2023

10. Adjournment

This meeting will be held at James Morris School

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

6:30 p.m., Wednesday, June 21, 2023

1. Call to Order
2. Executive Session – Personnel/Negotiations
3. Adjournment

This meeting will be held at James Morris School and via Teleconference

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

6:00 p.m., Wednesday, June 21, 2023

Meeting Link: <https://meet.google.com/wdu-xuat-yze?hs=122&authuser=0>

Dial-In: 1 252-574-6393
PIN: 270 203 753#

1. Call to Order
2. High School Small Gym Renovation
3. Summer Work Update
4. 2022-2023 Budget Update
5. Adjournment

This meeting will be held at James Morris School and via Teleconference

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

5:30 p.m., Wednesday, June 21, 2023

Meeting Link: <https://meet.google.com/vzm-iowa-mpp?hs=122&authuser=0>

Dial-In: 1 872-256-9490
PIN: 258 791 665#

1. Call to Order
2. Diversity of Libraries
3. 2023-2024 Program of Studies - Approval
4. Letters Are Builders Proposal
5. Adjournment

This meeting will be held at James Morris School and via Teleconference

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

5:00 p.m., Wednesday, June 21, 2023

Meeting Link: <https://meet.google.com/ita-keum-sdf?hs=122&authuser=0>

Dial-In: 1 530-639-0146
PIN: 884 842 647#

1. Call to Order
2. Farm Manager Arethusa– Job Description
3. Enrollment Update
4. Program Update
5. Adjournment