

This meeting will be held at the Goshen Center School and via Teleconference

SPECIAL MEETING AGENDA

for
LXV, 81st, 1342nd

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION

7:00 p.m., Tuesday, May 23, 2023

Meeting Link: <https://meet.google.com/jrs-zqnh-ttg?hs=122&authuser=0>

Dial-In: 1 510-775-0532

PIN: 143 089 942#

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
 - June 5 - Board of Education – James Morris School – 7:00 p.m.
 - July 10 – Board of Education – Wamogo – 7:00 p.m.
 - August 14 – Wamogo – 7:00 p.m.
7. Superintendent's Report
 - 7.1 Student Report(s)
 - 7.2 2022-2023 Finance Report (Attached)
 - 7.3 Personnel Report (Attached)
 - 7.4 Enrollment Report (Attached)
8. Presentation
 - 8.1 Arethusa Farm – C.Leone
9. 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.

10. Action Items (5-10 minutes)

10.1 Consent Agenda

10.1.1 Curriculum Committee minutes of April 3, 2023

10.1.2 Facilities Committee minutes of April 3, 2023

10.1.3 Finance Committee minutes of April 3, 2023

10.1.4 BOE minutes of April 3, 2023

10.1.5 Budget Hearing minutes April 17, 2023

10.1.6 Budget Meeting minutes of May 1, 2023

10.2. Approval of Out of State Field Trip

10.2.1 Atlanta, GA – R. Carey

10.2.2 Forth Worth, TX – L. Bennett

10.3 Approval of MOA with WEA – EdAdvance Mental Health Services

10.4 Approval of Capital Expenses – Summer 2023

10.5 Approval of Budget Transfer - May

10.6 Approval of Amend Solar PPA Contract

10.7 Approval of Pavilion at Goshen Center School

10.8 Approval of Purchase of ASTE Tractor and Truck

11. Executive Session (Anticipated)

12. Adjournment