



**BOARD MEETING
PUBLIC AGENDA**

Date: Wednesday, February 22, 2023
Time: 7:00 pm - Regular Board Meeting
Location: Multi-Purpose Room

1. **Call to order**
2. **Pledge of Allegiance**
3. **Notice of Meeting**
4. **Roll Call**
5. **Welcome of Visitors**
6. **Communications**

To permit the fair and orderly expression of comments, on agenda items, we ask for the public to:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member's name
- We ask visitors to unmute and ask their question/make their comment when called upon by the Board President, or enter your question/comment into the chat feature.
- We will also address any questions forwarded to the Board Secretary prior to the meeting at this time.

The board is happy to listen to all comments, but this may not be the forum for any and all questions.

7. **Correspondence**
8. **Approval of Minutes**
9. **Report of the Superintendent** - The Superintendent to report on the following activities and events:
 - **School Suspensions for the period of Jan. 25, 2023 to Feb. 22, 2023**

Deane-Porter	Forrestdale	District
0	0	0

- **Enrollment - as of February 22, 2023**

Deane-Porter	Forrestdale	District
390	521	911

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Jan. 25, 2023 - Feb. 22, 2023

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	0	0	0	NA
# of HIB Incidents determined	0	0	0	NA

- **Acceptance of Safety and Security Drill Report**

Accepted the Safety and Security Report for January 25, 2023 thru February 22, 2023

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Afterschool Non-Emergent Internal Lockdown	All Afterschool Staff & Students	1/27/23 @ 3:30 pm
DP/FD	Afterschool Fire Drill	All Afterschool Staff & Students	2/07/23 @ 3:30 pm
DP/FD	Fire Drill	All Staff & Students	2/09/23 @ 1:45 pm
DP/FD	Active Shooter External Lock Down	All Staff & Students	2/17/23 @ 10:15 am

Motion to approve the following consent agenda item (a) to be approved upon the recommendation of the Superintendent:

- **SSDS REPORT APPROVAL**

To approve the Student Safety Data System (SSDS) report for Dec. 15, 2022 - January 24, 2023

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	0
# of HIB Investigations	1	1	2	FD 22-23-05 DP 22-23-01
# of HIB Incidents determined	0	0	0	0

10. Education Committee

- a. 23-24 School Calendar Revision
- b. 23-24 Prek-8 Tuition Rates for Non-Resident students
- c. 23-24 PreK-8 Non-Resident Tuition Students
- d. 23-24 Preschool Non-Resident Additional Service Fees
- e. 23-24 Extra-Curricular Fees
- f. RFH Student Volunteers for Art Club
- g. Student Observer Field Experience
- h. School Fundraisers / Events / Field Trips
- i. Class Trips
- j. Outside Evaluator

11. Personnel Committee

- a. Retirement Notice
- b. Maternity Leave Notice
- c. Substitute SLEO Class III Officer
- d. Extra-curricular Appointment Changes
- e. Home Instruction
- f. Personal Day Less Sub Pay / Unpaid Day Request
- g. Additional Compensation
- h. Board Certification Salary Adjustment

12. Facilities and Finance Committee

- a. Bills & Claims
- b. Board Secretary's Report
- c. Transfers
- d. Board Secretary's Monthly Certification
- e. Monthly Certification Budgetary Major Account Fund Status Report
- f. Professional Development/Travel and Related Expenses
- g. Facility Use
- h. RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION 2023 - 2028
- i. RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

13. Planning Committee

14. Policy Committee

- a. Second Reading and adoption of the New/Revised Policies and Regulations.

15. New Business

- PTO Liaison report
- REF Liaison report

16. Communications

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17. Executive Session

RECOMMENDATION

Motion to approve the following resolution:

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- Personnel
- Superintendent's Contract

Action will be taken on these items when the Board later returns to Public Session. Minutes of the Executive Session will be released to the public after the reasons for nondisclosure no longer exist.

18. Roll Call upon return to public session

19. Adjournment