REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION

Regular Meeting September 15, 2025 In Person/Hybrid 6:30 p.m.

Google Meet joining info

Video call link: https://meet.google.com/dec-mwsr-jjw
Or dial: (US) +1 401-426-4095 PIN: 813 234 430#

More phone numbers: https://tel.meet/dec-mwsr-jjw?pin=1708712149722

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
 - 8.1 Staff Recognition Teacher of the Year & Claire Hand Kindness Award
- 9. Consent Agenda
 - 9.1 Approval of Minutes from August 18, 2025 Regular Meeting (Enc. 9.1)
- 10. New and Unfinished Business
 - 10.1 State Required Superintendent Reports Organizational Systems, Culture & Climate, Talent Management, Instruction
 - 10.1a Attrition Report 24-25 School Year (Enc. 10.1a)
 - 10.1b Workforce Development Programs (Enc. 10.1b)
 - 10.1c Community Based Organizations Providing Support Services to Students in the District (Enc. 10.1c)
 - 10.2 Discussion Related to Bonding Timeline and Proposed Projects (Enc. 10.2) Organizational Systems, Culture & Climate

- 10.3 Discussion and Possible Action Related to the RHAM Administration Association Contract (Enc 10.3) Organizational Systems, Culture & Climate, Talent Management
- 10.4 First Read Policies Organizational Systems, Culture & Climate, Talent Management, Instruction

10.4a - Policy 3550 - Gifts, Grants, and Bequests to the District - for revision (Enc.

10.4a)

10.4b - Policy 5128 - Restorative Practices - new (Enc. 10.4b)

10.5 Financials: - Organizational Systems

10.5a – Expenditure & Revenue Report (Enc. 10.5a)

10.5b - Food Service - Unaudited FY 2025 (Enc. 10.5b)

10.5c – Student Activity (Enc. 10.5c)

10.5d - STIF Account (Enc. 10.5d)

11. Committee Reports

- Facilities/Safety/Transportation— Michael Charron, Joe Colletti, Gabriel Marques The subcommittee met on September 4th with the Finance subcommittee to discuss the bonding process and projects that may need to be completed through bonding. The next meeting is scheduled for October 14th.
- Finance/Audit Compliance and Insurance Drew Golfin, Michael Beaulieu, Carey Fraulino
 The subcommittee met on September 4th with the Facilities subcommittee to discuss the bonding process and projects that may need to be completed through bonding. The next meeting is scheduled for October 14th.
- Policy Carey Fraulino, Gabriel Marques, Scott Sauyet, Drew Golfin The subcommittee met on September 3rd and discussed several policies for revision and deletion. These policies are being discussed at the September 15th Board meeting. The next meeting is scheduled for October 8th.
- **Program/Communication** Michael Charron, Scott Sauyet, Amy Romanchuck, Pam Farrington & Kirsten Erlandsen The subcommittee did not meet on September 3rd. The next meeting is scheduled for October 8th.
- Facilitators

CABE – Carey Fraulino

12. Informational Items - Organizational Systems, Climate & Culture

12.1 Calendar of Events: - Climate & Culture

12.1a - HS (Enc. 12.1a)

12.1b - MS (Enc. 12.1b)

13. Executive Session

To Discuss the Superintendent's Evaluation

14. Adjournment

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.