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Agenda- April 5, 2023

The Kent Center School Board of Education will hold a Regular Meeting on Wednesday, April 5, 2023 at <u>5:30</u> in the KCS Library.

- 1. Call to Order
- 2. Approval of Agenda
- 3. Consent Agenda:
 - a. Approval of Minutes of March 1, 2023
 - b. Approval of Minutes of March 14, 2023 Community Relations Committee
 - c. Approval of Minutes of March 29, 2023 Community Relations Committee
 - d. Facilities and Safety-None
 - e. Budget- None
 - f. Wellness- None
 - g. ABC meeting-None
 - h. Community Relations Committee- See above for minutes
 - i. Middle School Sports-None
- 4. Public Comment on Agenda Items Only
- 5. Recognition of Those Who Contribute to KCS Michelle Christen & KCS bus drivers
- 6. Written Communication
- 7. Region One Report
- 8. Business
 - a. Approval of Healthy Food Certificate {Action Anticipated}
 - b. Approval Of Policies <u>1316</u>, <u>3516.12</u>, <u>4151.7</u>, <u>4141.5/4251.5</u>, {Action Anticipated}
 - c. Teacher Position Description {Action Anticipated}
 - d. Capital Plan Roof Project {Action Anticipated}
 - e. Discussion of Tuition Increase for 2024-2025
 - f. Discussion of school security
 - g. Staff Appreciation Event
- 9. Administrative Reports:
 - a. Principal's Report- Michelle Mott
 - b. Superintendent of Schools' Report- Lisa Carter
 - c. Assistant Superintendent of Schools' Report- Jeanine Rose
- 10. Public Comment
- 11. Executive Session- BOE Member Nomination
- 12. Adjourn

It is the policy of Regional School district one that no person shall be excluded from participation in, denied the benefits of, or otherwise discriminated against under any program, including employment, because of race, color, religious creed, sex, sexual orientation, gender identity or expression, age, national origin, disability, or any other basis prohibited by Connecticut State and/or Federal nondiscrimination laws. Inquiries regarding district non-discrimination policies should be directed to the director of Pupil Services, 236 Warren Turnpike Road, Falls Village, CT 06031, 860-824-5639, ext. 4