

Rutland Public Schools
Board of School Commissioners
Longfellow Building
6 Church Street

Regular Meeting

June 11, 2024 at 6:00 PM

- 6:00 pm 1. A. Call to Order
B. Pledge of Allegiance
C. Roll Call
D. Board Norms
- Debate, commentary and discussion are healthy and open
 - Listening and speaking are equally important, and both should be done with respect and consideration
 - Focus is on students and our schools, not politics
 - Assume best intentions in all discussions
- E. Approval of Agenda
- 6:05 pm 2. **Regular Agenda/Consent Agenda (*Action Items/Enclosures*)**
- A. Minutes of Previous Meetings
 - B. Personnel Memo #655
 - C. Acceptance of FY 25 IDEA-B and IDEA Pre-K Grants
 - D. Summer Hiring Protocol
 - E. Policy Committee
 - 1. Second Reading Policy ~ 1350 – Requirements Related to School Commissioner when the District’s Employment of an Immediate Family Member of a Commissioner is Involved
- F. Bids
- 1. Network Switches
 - 2. District-wide Security Cameras
- 6:10 pm 3. **Communication**
- A. Public Input
- 6:25 pm 4. **School/Program Updates**
- A. Student Representatives’ Report
 - B. Recognize Outgoing Student Representative – Holden Champine
 - C. Welcome New Student Representative – Amelia Shelton
 - D. Tapestry/EPIC Report ~ *M. Gilmond*
 - E. Technology Report ~ *P. Aigner, C. Coloutti, J. Ruhlin and Teachers*
 - F. Recovery Report ~ *R. Bliss & A. Brodowski (Enclosure)*
- 7:00 pm 5. **Central Office Reports**
- A. Superintendent’s Report
- 7:15 pm 6. **Committee Reports ~ None**
- A. Building Committee Report ~ *S. Atkins-Doenges, Chair*
 - B. Finance and Strategic Planning ~ *M. Lennox-Levins, Chair*

C. Policy Committee Report ~ *K. Bossi, Chair (Enclosure)*

1. First Reading Policy ~ 6160 – Code of Ethics for all District Personnel
2. First Reading Policy ~ 6200 - Sexual and Other Unlawful Harassment
3. First Reading Policy ~ 6201 - Criminal Records Check
4. First Reading Policy ~ 6210 - Personnel
5. First Reading Policy ~ 6211 - Recruitment and Appointment
6. First Reading Policy ~ 9698 – Child Nutrition and Wellness

7:30 pm 7. **Unfinished Business**

7:45 pm 8. **New Business**

8:00 pm 9. **Executive Session ~ Anticipated**

8:30 pm 10. **Adjournment**

Upcoming Meetings:

Regularly Scheduled School Board Meetings Tentative Topics:

1. August 27, 2024
 - a. Personnel
 - b. Opening of School Report
 - c. Draft Board Calendar and Committee Schedules 2024-25
2. September 10, 2024
3. October 8, 2024
4. November 12, 2024

Committee Meeting Tentative Dates:

1. Policy Committee Meeting ~ TBD
2. Building Committee Meeting ~ September 3, 2024 at 5:00 PM
3. Finance and Strategic Planning ~ September 3, 2024 at 6:00 PM

**Rutland City Public Schools
Our Vision**

Rutland City Public Schools cultivates a passionate, diverse, and resilient community of critical thinkers who learn with purpose, create innovative and responsible solutions, and lead lives of integrity.

Adopted by the Board of School Commissioners on February 24, 2015

