

PLEASE POST

Agenda

Region One Board of Education District Meeting – Public Hearing

Monday, December 4, 2023, 6:30 p.m.

HVRHS Room 133

Google Meet

[meet.google.com/hbr-comh-xum](https://meet.google.com/hbr-comh-xum)

Join by Phone: 1 904-600-5194

PIN: 519 946 939#

**Documents included in the Board packet are available at [www.region1schools.org](http://www.region1schools.org)**

*The Board welcomes public participation and asks that speakers please limit their comments to 3 minutes, which will be monitored. Speakers must introduce themselves, indicate the town they reside in, and state the topic of their Comment. Speakers may offer objective comments of school operations and/or programs that concern them. To protect the impartiality of the Board, we will not permit any expression of personal complaints or defamatory comments about **Region One** personnel or students, nor against any person connected with the Region One public schools. Such issues should be brought to the school building administration or the office of the Superintendent of Schools. The Board will not respond to comments made during Public Comment, except to clarify issues, if necessary. When appropriate, District administration will follow-up at a later point in time, or in conjunction with the Board Chairman schedule a topic as an agenda item for a future Business Meeting of the Region One Board of Education.*

I. Call to Order

- II. A District Meeting of Regional School District Number 1 will be held to consider and discuss a proposal:
1. That \$5,600,000 for costs of the planning, design, acquisition, construction, furnishing and equipping of various capital improvements and renovations to Housatonic Valley Regional High School, consisting of (a) cafeteria and auditorium renovations, including construction administration architect, audio, sound and technology, (b) replacement of air handler unit in Room 133 and installation of air conditioning, (c) installation of new air handler for heating and cooling for the east portion of Central Office, (d) remodeling of boys and girls bathrooms in the science hall, (e) rehabilitation of tennis courts, (f) installation of whole school generator for south end of school, (g) inspection and repairs to all school masonry, (h) installation of new fire alarm system, (i) upgrades to all old circuit breaker boxes, (j) replacement of cupola on main roof, and (k) all other work related to the projects listed in (a) through (j) (the "Project"). The appropriation may be spent for design, construction, acquisition, site improvements, demolition and removal of materials, installation, relocation, permitting and environmental costs, furnishings, fixtures, equipment, technology, materials, site improvements, architectural, engineering and other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the Project and its financing, including the preparation of schematic drawings and outline specifications for the Project. The HVRHS Standing Building Committee, or such other building committee delegated such authority from time-to-time by the Board of Education, is authorized to determine the particulars of such projects, and the Board of Education may reduce or modify the scope of such projects as desirable; and the entire appropriation may be spent on such projects as so reduced or modified.
  2. That \$5,600,000 bonds and temporary notes of the District be authorized to finance the appropriation. The amount of the bonds or notes authorized shall be reduced by the amount of grants or other available moneys received by the District and not separately appropriated to pay additional Project costs.

3. That the Chairperson and the Treasurer, or such officer or body to whom the Board of Education delegates such authority, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or temporary notes.

4. That the Board of Education is authorized to approve the entering into of contracts for the projects, and the Board of Education, or such officer or body to whom the Board delegates such authority, is authorized to approve the expenditure of said appropriation and such other matters as it deems desirable or necessary to complete the projects.

5. That the Chairperson, the Treasurer, and other proper officers and officials of the District are authorized to take all other actions which are necessary or desirable to complete the Project and to issue bonds and notes, and obtain other funding, if available, to finance the aforesaid appropriation.

6. That the aforesaid bond and temporary note authorization be approved by referendum vote; and that said referendum be held on Monday, January 8, 2024.

### III. Adjournment

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Town Votes

Canaan: 7

Cornwall: 9

Kent: 18

North Canaan: 21

Salisbury: 26

Sharon: 19

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The Region One School District shall promote nondiscrimination and an environment free of harassment based on an individual's race, color, religion, sex, sexual orientation, gender identity/expression, national origin, ancestry, disability, (including, but not limited to, intellectual disability, past or present history of mental disorder, physical disability or learning disability), genetic information, marital status or age or because of the race, color, religion, sex, sexual orientation, gender identity or expression, national origin, disability, genetic information, marital status or age of any other persons with whom the individual associates or status as a Veteran. The Region One School District provides equal access to designated youth groups. Contact: Dr. Jeanine Rose, Assistant Superintendent, 246 Warren Turnpike Road, Falls Village, Connecticut 06031. Ph: 860-824-0855.