



Board of Education
Prospect and Beacon Falls, CT
30 Coer Road, Prospect, CT 06712
203-758-6671

Date: September 11, 2019
Place: Woodland Regional High School
Time: 7:00 p.m.

AGENDA

*The order of business shall be at the discretion of the Chairman. Portions of this meeting may be held in Executive Session for the purpose of discussing personnel, litigation, or real estate matters. **NOTE:** Public Comment will be limited to five (5) minutes per speaker with a maximum of 45 minutes per subject.*

I. CALL TO ORDER

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Revision/Additions to Agenda Order**

II. APPROVAL OF MINUTES

Minutes of August 14, 2019 District Meeting (Ex.1)

III. COMMENT

- A. Town Officials**
- B. Public Comments** *Note: The BOE will not reply to comments made at a meeting. However, either the Superintendent or Board Chair will respond to a concern within five business days*

IV. CORRESPONDENCE

- 1. Email from parent/Supt.ø response re guidance Counselor change in assignment.
- 2. Lighting projects at LRMS and WRHS.
- 3. Letter from Superintendent re vandalism at Laurel Ledge playground.

V. TREASURER'S REPORT

VI. STUDENT REPRESENTATIVE'S REPORT

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

VIII. REPORT OF SUPERINTENDENT

- A. Superintendent's Update**
 - 1. Update CES air conditioning for Long River.

2. Opening of schools 2019-2020/50th Year Anniversary celebration.
3. Update on bussing situations in Beacon Falls.
4. Update on vandalism at Laurel Ledge School playground.

B. Action Items

1. Act to accept teacher's letter of resignation. (Kate Dunn)
2. Act to approve new certified hires for 2019-2020 school year.
3. Act to approve two changes to the 2019-2020 school calendar.
4. Act to allow the transfer of \$147,350 from interscholastic sports insurance, custodial summer staff, business & tech summer staff, interns, and special education purchased services to contingency.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS and ANNOUNCEMENTS

1. Coming Attractions for September 2019.
2. New hires 2019-2020 ó certified and non-certified.
3. CABE Conference on 9-18-19 re Future of Public Education.
4. Policy Update Summary.
5. Region 16 SAT scores.

XIII. ENROLLMENT (Ex. II)

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee
- C. Curriculum Committee
- D. Policy Committee
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
 1. Schools
 2. Wellness Committee
 3. Professional Development Committee: Meetings 4th Monday of month, D.O. 3:30 p.m.
 4. 2COM

XV. ADJOURNMENT

DATE OF NEXT MEETING: September 25, 2019, Prospect Elementary School