



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

Date: August 14, 2019
Place: Region 16 District Office
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 July 17, 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**
- V. TREASURER'S REPORT**
- VI. STUDENT REPRESENTATIVE'S REPORT**
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
 - A. Christopher Moffo – WRHS Football Coach
- VIII. REPORT OF SUPERINTENDENT**
 - A. Superintendent's Update**
 - 1. CES Air Conditioning proposal for Long River.
 - 2. Present final SEL report.
 - 3. LRMS 6th grade schedule change.

B. Action Items

1. Act to approve schedule of 2020 BOE meetings.
2. Act to approve second reading of revised regulation 5144.1 – *Restraint and Seclusion and Exclusionary Time Outs*.
3. Pursuant to CGS 10-51(d)(2), act to allow any unexpended general fund monies from FY 2019 up to \$407,314.02 (1% of FY 19 budget) to be deposited into the district's capital non-recurring fund.
4. Pursuant to CGS 10-51(d)(2), act to allow the appropriation of \$385,500 from the district's capital non-recurring fund to replace the tennis courts at WRHS. This motion will supersede the motion from the July 17, 2019, BOE meeting to allow the transfer of \$200,000 from the district's capital non-recurring fund to replace the tennis courts at WRHS.
5. Act to eliminate the 10-month floating secretary position for 2019-20 and move the salary funds earmarked for this position to contingency.
6. Act accept teachers' letters of resignation. (Shaelyn Adams, Alicia Ogren)

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

1. Region 16 SRBI Revisions

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS and ANNOUNCEMENTS

1. Preliminary data (SAT)
2. Summer Programs Enrollment

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee
Possible Executive Session re a staff matter.
- 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

XIV. ADJOURNMENT

DATE OF NEXT MEETING: September 11, 2019, Woodland Regional High School