



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

Date: October 9, 2019
Place: Laurel Ledge Elementary 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 September 11, 2019 Board of Education 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 (Emma Flaherty, Gavin Moffat)

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

VIII. REPORT OF SUPERINTENDENT

- A. Superintendent's Update**
 - 1. RSD16 Student State Performance Data.
 - 2. Update CES air conditioning at LRMS – meeting with CES on 10/8/2019, handout will be distributed at BOE meeting.
 - 3. Proposal renovation of computer lab at LRMS.

B. Action Items

1. Act to accept teacher's letter of resignation. (J. Carvalho)
2. Act to allow transfer of \$68,114.00 from workers' compensation 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

XIII. ENROLLMENT – Corrected copy of September 2019 enrollment.

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee
- C. Curriculum Committee – **Portrait of a Graduate**
- D. Policy Committee
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
 1. Schools
 2. Wellness Committee - **Minutes September 17, 2019 meeting**
 3. Professional Development Committee: **Meetings 4th Monday of month, D.O. 3:30 p.m.**
 4. 2COM – **Minutes of September 12, 2019 meeting**
- I. Parent Advisory Council (PAC) - **Meeting 10/9/19 5:45 p.m.**

XV. ADJOURNMENT

DATE OF NEXT MEETING: October 23, 2019, Long River Middle School