



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

Date: September 9, 2020
Place: District Office - Virtual Meeting
Time: 7:00 p.m.

This meeting will be held via video conferencing and the public is invited to view via live stream and submit questions to the Board of Education. Questions can be submitted starting Friday, 9/4/20, at 8:00 a.m. up until Wednesday, 9/9/20, at 7:00 p.m.

Live Stream: <https://youtu.be/V0NTiEbYOQI>

Question submission form: https://docs.google.com/forms/d/e/1FAIpQLSdw9_B38JFYDAa-MRi2kMGedMqPLEXIszVqSWYGGZ9PASKJQw/viewform?usp=sf_link

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 12, 2020, 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**
 - 1. Superintendent's first days of school letters.
 - 2. Letters to town clerks with schedule of dates for 2021 BOE meetings.
- V. TREASURER'S REPORT**
- VI. STUDENT REPRESENTATIVE'S REPORT (Emma Flaherty, Gavin Moffat)**

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS
Chairs of Reopening Committee – James Amato, Deb Flaherty

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. State of the Region
 - Hybrid model
 - Remote learning
 - COVID expenses
 - Two-week lookout
2. Enrollment
3. UPSEU Contract
4. MOA R16 Education Association

B. Action Items

1. Act to accept LLES School Psychologist Calla Summa's letter of resignation.
2. Act to hire new certified staff for 2020-2021.
3. Act to approve UPSEU agreement.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

1. Coming Attractions – September 2020

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee
- C. Curriculum Committee - **Meeting Minutes of August 12, 2020**
- D. Policy Committee
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
 1. Schools
 2. Wellness Committee
 3. Professional Development Committee: **Meetings 4 Monday of month, D.O. 3:30 p.m.**
 4. 2COM
- I. Parent Advisory Council

XIV. ADJOURNMENT

DATE OF NEXT MEETING: September 23, 2020