



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

Date: October 14, 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, 10/9/20, at 8:00 a.m. up until Wednesday, 10/14/20, at 7:00 p.m.

Live Stream: <https://www.youtube.com/watch?v=KKoxEOfPy2g&feature=youtu.be>

Question submission form: <https://docs.google.com/forms/d/e/1FA...>

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 23, 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. Letter to Mayor Chatfield and Prospect Sidewalk Task Force.
- 2. Updates to Community from Superintendent (2).

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. Results of parent/student/staff surveys.
2. Update of initial hybrid learning at LRMS.
3. First round of I-Ready Math/Reading Performance. (M. Raynor)

B. Action Items

1. Act to transfer \$186,692 from unexpended 2019-20 general operating funds to the capital non-recurring fund, pursuant to CGS 10-248a.
2. Act to approve the use of \$189,692 from the capital non-recurring fund to pay Action Air Systems and SNE Systems for the completion of the HVAC project at LRMS.
3. Act to approve changes to WRHS graduation requirements for Class of 2021 due to COVID.
4. Act to hire new certified staff for 2020-2021 school year.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

1. Food Service – Meal Participation Report.

XIII. ENROLLMENT (Ex. II) October 2020

Four-year enrollment figures

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee – **Superintendent/R16 Administrators Negotiations**
- B. Facilities and Transportation Committee
- C. Curriculum Committee - **Meeting 10/14/20, 6:15 p.m.**
- 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

XV. ADJOURNMENT

DATE OF NEXT MEETING: October 28, 2020