



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

Date: September 23, 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, 9/18/20, at 8:00 a.m. up until Wednesday, 9/23/20, at 7:00 p.m.

Live Stream: <https://youtu.be/80FufSFdl18>

Question submission form: https://docs.google.com/forms/d/e/1FAIpQLSfj0nuOwzxigaY5NHA8Dt-vXLuo9koDzp88LCwOHQyzte_rVw/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 September 9, 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**
- 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. Spreadsheet of breakdown of COVID expenses. (Tony DiLeone)
2. Facilities update. (Mark Parrino)
3. Parent, student, staff surveys.

B. Action Items

1. Act to approve UPSEU agreement for period 7/1/20 to 6/30/21.
2. Act to approve Greenleaf's work at LRMS in the amount of \$80,910.88.
3. Act to approve 10/14/20 as an early dismissal day for WRHS junior/senior SAT testing.
4. Act to grant Superintendent permission to annually change a full day of school to an early dismissal day for WRHS students SAT testing once the State announces the test date.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

1. Bus update regarding COVID-19. (Shelly McNulty)

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

1. Public Health Indicators on COVID19 Data for LCSA and WCSA communities.
2. Memo – re: if student or staff member exhibits COVID symptoms.

XIII. 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 4 Monday of month, D.O. 3:30 p.m.**
 4. 2COM
- I. Parent Advisory Council

XIV. ADJOURNMENT

DATE OF NEXT MEETING: October 14, 2020