



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

Date: March 9, 2022
Place: Woodland Regional High School
Time: 7:00 p.m.

NOTE: There will be a budget discussion starting at 7:00 p.m., which may last up to one hour before the regular business.

AGENDA

The order of business shall be at the discretion of the Chairman.

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Revision/Additions to Agenda Order**
- II. APPROVAL OF MINUTES**

Minutes of February 23, 2022, Board of Education Meeting (Ex.1)
- III. COMMENT**
 - A. Town Officials**
 - B. Public Comments - *Note: Public Comment will be limited to five (5) minutes per speaker with a maximum of 45 minutes per subject. The BOE will not reply to comments made at a meeting. The Superintendent or Board Chair will respond to a concern within five business days***
- IV. CORRESPONDENCE**
 - 1. Updates to the community from the Superintendent. (2/23/22, 2/26/22)
 - 2. Email from CT Community Foundation re grant for PES in the amount of \$1,547.86.
- V. TREASURER'S REPORT**
- VI. STUDENT REPRESENTATIVE'S REPORT (Kayleigh Budnick, Charli Hughes)**
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

Kindness Council- following students have demonstrated leadership and support as role models for other 5th graders in our elementary schools
PES: Abigail Gallo & Lilly DeGennaro
- VIII. REPORT OF SUPERINTENDENT**
 - A. Superintendent's Update**

1. Read across America- LLES & PES
2. Solar project
3. Capital Improvement Project video

B. Director of Finance and Business Operations Report

- Bonding of old debt
- Utilization of capital non-recurring funds

C. Action Items

1. Act on the Healthy Food Certification (HFC) Statement certifying that all food items sold to students (separately from reimbursable meals) in Region 16, pursuant to C.G.S. 10-215f and not exempted from the CT Nutrition Standards (CNS) published by the CSDE, will comply with the CNS during the period July 1, 2022 through June 20, 2023.
2. Act to adopt the food and beverage exemptions for the period July 1, 2022 through June 30, 2023 allowing the sale in Region 16 to students those food items that do not meet the CT Nutrition Standards and beverages not listed in Section 10-221q of the C.G.S. providing that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the school day or on the weekend, 2) the sale is at the location of an event, and 3) the food and beverage items are not sold from a vending machine or school store.

IX. OLD BUSINESS

Job description for Personal Learning Advisor

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

XIII. ENROLLMENT (March 2022) (Ex III)

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee
- C. Curriculum Committee: **Next meeting 3/23/22, 6:15 p.m., D.O.: LRMS schedule change and Tiered Intervention Data - Derek Muharem**
- D. Policy Committee
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
 1. Schools
 2. Wellness Committee
 3. Professional Development Committee
 4. 2COM
- I. Parent Advisory Council
- J. Interdepartmental Safety Committee: **Next meeting 4/6/22, 9:00 a.m., D.O.**

Executive Session with legal opinion re referendum items: CIP and solar project

XV. ADJOURNMENT

DATE OF NEXT MEETING: March 23, 2021, District Office, 7:00 p.m.