



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

**Date: April 6, 2022**

**Place: Long River Middle School**

**Time: 7:00 p.m.**

**NOTE:** The Board of Education Meeting will convene at 7:00 p.m. in the gymnasium at Long River Middle School. After opening the meeting, the Board will adjourn to the Public Hearing to present the 2022-2023 proposed school budget. After the Public Hearing, the regular business will be conducted.

### **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 March 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**

Superintendent update 3/31/22
- V. TREASURER'S REPORT**
- VI. STUDENT REPRESENTATIVE'S REPORT (Kayleigh Budnick, Charli Hughes)**
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

LRMS Stem/Robotics class demo of the Rubik's Cube.
- VIII. REPORT OF SUPERINTENDENT**

**A. Superintendent's Update**

1. Capital Improvement Project update
2. Remote Learning platform for high school students
3. Administration book read – *Collective Leader Efficacy* by Peter DeWitt

**B. Director of Finance and Business Operations Report**

**C. Action Items**

1. Act to hold an Annual District Meeting at Woodland Regional High School on Monday, May 2, 2022, at 7:00 p.m. to vote on the proposed school budget for 2022-2023 of \$41,723,590 by a voting method determined by the Board of Education.
2. Act to approve the voting method on the proposed 2022-2023 school budget at the Annual District Meeting on May 2, 2022, WRHS. (The Superintendent recommends the voting method should be by a show of hands.)
3. Act to set 2022 graduation date for WRHS as 6/16/22 and promotion ceremony date for LRMS as 6/14/22.
4. Act to approve budget transfers, as presented.
5. Act to non-renew employment contract for 2022-2023 of certified staff member, due to a reduction in force.

**IX. OLD BUSINESS**

Job description for Personal Learning Advisor

**X. NEW BUSINESS**

**XI. ITEMS for NEXT BOE AGENDA**

Superintendent's evaluation

**XII. INFORMATION ITEMS**

**XIII. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee – **Next meeting 4/20/22, D.O., 6:00 p.m.**
- B. Facilities and Transportation Committee: **Meeting minutes of 3/15/22**
- C. Curriculum Committee: **Meeting minutes of 3/23/22**
- D. Policy Committee: **Next meeting 5/11/22, WRHS**
- 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, D.O., 9:00 a.m.**

**Executive Session for discussion of an attorney-client privileged document.**

#### **XIV. ADJOURNMENT**

**DATE OF NEXT MEETING:** April 20, 2022, District Office, 7:00 p.m.