



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

Date: May 11, 2022
Place: Woodland Regional High School
Time: 7:00 p.m.

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 April 6, 2022, District Meeting (Ex. I)
 - Minutes of April 6, 2022 Board of Education Meeting (Ex. II)
 - Minutes of May 2, 2022 District Meeting (Ex. III)
 - Minutes of May 2, 2022 Special Board of Education Meeting (Ex. IV)
- 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**
 - Important dates from Superintendent
- V. TREASURER'S REPORT**
- VI. STUDENT REPRESENTATIVE'S REPORT (Kayleigh Budnick, Charli Hughes)**
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
 - CABE Student Leadership Award recipients from LRMS: Jack Schwenger and Emma DeGeorge.
- VIII. REPORT OF SUPERINTENDENT**
 - A. Superintendent's Update**
 - 1. Summer school programs

2. LRMS parent meetings on new schedule
3. BOE/Administrators Retreat July 11-13 – District Management Group
4. Medical billing (CompuClaim contract)
5. CIP Update

B. Director of Finance and Business Operations Report

1. Auditor for 2021-2022 school year

C. Action Items

1. Act to adopt revised job descriptions for Instructional Classroom Aide, Instructional Aide for Special Education and Behavior Technician.
2. Act to accept teacher's letter of resignation. (M. Rossignol)
3. Act to hire new certified staff member to replace a resigned teacher. (S. McCabe)
4. Act to authorize the Superintendent to hire certified staff during the summer for school year 2022-2023, as necessary.
5. Act to allow Superintendent and Director of Finance to make end-of-year budget adjustments, as necessary, within the 2021-2022 budget limits.
6. Move to take the proposed Woodland Regional High School Capital Improvement Project of not to exceed \$2.3 million to a referendum vote by a paper ballot in the towns of Beacon Falls and Prospect on Monday, June 13, 2022, from 6:00 a.m. to 8:00 p.m.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

- End-of-year survey
- Class of 2022 gift to WRHS
- WRHS opportunity for summer custodian employment
- Coming Attractions

XIII. ENROLLMENT

April 2022; May 2022

Executive Session – re: Superintendent's annual evaluation

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: **Meeting minutes of 4/20/22; next meeting 5/25/22**
- B. Facilities and Transportation Committee: **Meeting minutes of 4/6/22**
- C. Curriculum Committee
- D. Policy Committee: **Next meeting 5/18/22, 6:15 p.m., virtual**
- 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: **Next meeting 5/18/22, 5:45 p.m., virtual**
- J. Interdepartmental Safety Committee: **Next meeting 5/19/22, 9:00 a.m., D.O.**

XV. ADJOURNMENT

DATE OF NEXT MEETING: May 25, 2022, District Office, 7:00 p.m.