



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

Date: February 10, 2021

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, 2/5/21, at 8:00 a.m. up until Wednesday, 2/10/21, at 7:00 p.m.

Live Stream: <https://youtu.be/irGzb1S7mPs>

Question submission form:

https://docs.google.com/forms/d/e/1FAIpQLSd_UuL8YbHpTPZk_uNnlZkMqeFcVva3Sk6ozYwexxIKtbcbzQ/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 January 20, 2021, 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

Updates to community from Superintendent: 1/15/21 through 2/02/21.
Letter to Mayor and First Selectman re 2021 Operating Budget.

V. TREASURER'S REPORT

VI. STUDENT REPRESENTATIVE'S REPORT (Kayleigh Budnick, Gavin Moffat)

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Discuss K-8 five days/week in person learning.
2. Discuss 2019-2020 surplus.
3. PAC Meeting.
4. Dates for UPSEU negotiations.
5. Budget discussion upcoming 2021-2022.
6. Facilities Update: refuse, grounds, snow removal bids.

B. Action Items

1. Act to accept teacher's retirement letter. (Kevin Cyr)

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

NVHD meeting notes of 1/27/21.

XIII. ENROLLMENT

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XIV. COMMITTEE REPORTS

A. Personnel and Negotiations Committee: **Meeting 2/10/21, 6:15 p.m., District Office/virtual.**
~~Executive Session re: Attorney's letter of opinion.~~

B. Facilities and Transportation Committee

C. Curriculum Committee

D. Policy Committee

E. Public Communications

F. Technology Committee: **Director's PowerPoint from 1/20/21 meeting.**

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 – **Minutes of 12/3/20 meeting.**

I. Parent Advisory Council

XV. ADJOURNMENT

DATE OF NEXT MEETING: February 24, 2021