



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

Date: February 24, 2021
Place: District Office- Virtual Meeting
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.

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, 2/19/21, at 8:00 a.m. up until Wednesday, 2/24/21, at 7:00 p.m.

Live Stream: <https://youtu.be/m-Oqg7B6Reg>

Question submission form: https://docs.google.com/forms/d/e/1FAIpQLSfhEcs6c-pzqWiTzRt-V0ZkNvUKsz-Ym4Y2PCZdK436WDH2vq/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 February 10, 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

- 1. Email from parent re: Board's decision not to return to full in-person learning.
- 2. Update to the community from the Superintendent (2/5/21 & 2/12/21).
- 3. Email and memo re: capital non-recurring fund expenditures.

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. TAG After-school program revised. (Michele Raynor)
2. Class of 2021 Valedictorian and Salutatorian.

B. Action Items

1. Act to vote on the surplus for the 2019-2020 school year.
2. Act to change the 2020-21 school calendar making Thursday, March 4, 2021, a virtual learning day allowing for parent/teacher conferences on March 3rd.
3. Act to accept teacher’s letter of resignation. (H. Constantinescu)
4. Act to non-renew employment contracts for 2021-2022 for certified staff, due to a reduction in force.
5. Act to non-renew contract of employment of a certified staff member for 2021-2022.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

1. High school yearbooks.

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: **Executive Session for personnel reasons; 2/23/21 UPSEU Negotiations Meeting, D.O., 5:00 p.m.; 3/10/21 Personnel Committee Meeting, D.O. 5:30 p.m. Grievance Hearing.**
- B. Facilities and Transportation Committee
- C. Curriculum Committee: **Meeting 2/24/21, D.O., 6:00 p.m.**
- 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: **Virtual Meeting 2/24/21, 5:15 p.m.**

XIV. ADJOURNMENT

DATE OF NEXT MEETING: March 10, 2021, District Office