



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

Date: April 21, 2021

Place: District Office

Time: 7:00 p.m.

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 March 24, 2021, Board of Education Meeting (Ex.1)

Minutes of March 31, 2021, Special Board of Education/Public Hearing (Ex. II)

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. Updates to the community from the Superintendent. (3/26/21, 4/1/21, 4/2/21, 4/7/21)

V. TREASURER'S REPORT

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

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

- 1. 2021 CAS Scholar Leaders: LRMS - Gabriel Diamante & Grace D'Amico;
An award for two middle school students in each middle school in CT for scholarship and leadership exhibited in school and the community.
- 2. 2021 CABE Student Leadership Awards: WRHS – Emily Laput & Eric Meade;
LRMS – Garek Bernegger & Molly Stead. An award designed to honor two high school and two middle school students for exemplary leadership.

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. April 19th School opening – 5 days per week/full days.
2. April 29th Superintendent SCASA awards luncheon.
3. R16 Diversity, Equity, and Inclusion Blueprint. (Michele Raynor, Power Point)
4. Information on Internship Program.

B. Action Items

1. First reading of policy 3541.3, *Routes and Services (revised)*.
2. First reading of policy 4112.8, *Nepotism: Employment of Relatives (revised)*.
3. First reading of policy 6159, *Individualized Education Program/Special Education Program (revised.)*
4. First reading of policy 6171, *Special Education (revised)*.
5. First reading of policy 6172.4, *Title I Parent and Family Engagement (revised)*.
6. First reading of **regulation** 6172.4, *Title I Parent and Family Engagement (revised)*.
7. First reading of policy 9321.2, *Electronic Board of Education Meetings (brand new policy from CABE)*.
8. First reading of policy 9330, *Records/FOI Requests (revised)*.
9. Act to hire certified staff for 2021-22 WRHS Science position. (Amber Neary)

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

Enclosed Superintendent Evaluation.

XII. INFORMATION ITEMS

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: **May 12th, Executive Session, Supt. Evaluation.**
- B. Facilities and Transportation Committee: **Meeting 4/21/21, 6:30 p.m., D.O.**
- C. Curriculum Committee: **Meeting 5/12/21, 6:00 p.m., LLES**
- D. Policy Committee: **Meeting 4/21/21, 5:30 p.m., D.O.**
- 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

XIV. ADJOURNMENT

DATE OF NEXT MEETING: May 12, 2021, Laurel Ledge Elementary School, 7:00 p.m.