



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

Date: September 8, 2021
Place: Woodland Regional High School
Time: 7:00 p.m.

NOTE: There will be a reception at 5:30 p.m. in the Media Center to recognize the 2020-2021 retiring teachers, welcome new certified staff, and commemorate WRHS's 20-year anniversary.

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 August 11, 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**

Supt.'s 9-3-21 letter to the community.
- V. TREASURER'S REPORT**
- VI. STUDENT REPRESENTATIVE'S REPORT** (Kayleigh Budnick, Charli Hughes)
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
- VIII. REPORT OF SUPERINTENDENT**

A. Superintendent's Update

1. Update on student enrollment.
2. Final staff update for 2021-2022.
3. R16 teachers' contract negotiations.
4. Capital Improvement Project/Bonding – WRHS
 - track
 - gym floor
 - weight room
5. New Reading Task Force K-8. (Michele Raynor)

B. Action Items

1. Act to accept teachers' letters of resignation. (C. Anderson, B. Gartman, A. Shelbrack)
2. Act to hire new certified staff for 2021-22 school year. (A. Decarolis, J. Roman, H. DeVries)
3. Act to confirm hire of new Asst. Director of SPED/Pupil Personnel Svcs, Kristen Mosher.
4. Act to approve calendar of dates for 2022 Board of Education meetings.
5. Act to approve a 12:00 p.m. dismissal for WRHS on 3/29/22, allowing for in-school SATs for juniors.
6. Act on BOE recommendations for Hiring Process Guide.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

Job description for Personal Learning Advisor.

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee:
 - Executive Session: Personnel Issue 9/8/21**
 - Negotiation meetings - new teachers' contract:**
 - 9/16/21; 9/30/21; 10/28/21 and mediation 11/18/21 all start times between**
 - 5:00 p.m. and 6:00p.m. in the District Office.**
 - Next Meeting 9/22/21**
- B. Facilities and Transportation Committee
- C. Curriculum Committee
- D. Policy Committee: **Next Meeting 9/22/21**
- 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: September 22, 2021, District Office, 7:00 p.m.