



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

**Date: December 15, 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 November 17, 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**

#### **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 children in quarantine and tutorial support.
2. Assignment on Standing Committees.
3. Change in instructional start time at Woodland Regional High School.
4. Virtual learning platform for remote learning, credit retention and enrichment.
5. Budget survey results.

\* Executive Session to discuss a confidential student matter to include Mr. Yamin.

**B. Action Items**

1. Act to elect new officers for Board of Education: Chair, Vice-Chair, Secretary and Treasurer.
2. Act to adopt the terms of the stipulated agreement concerning a student expulsion matter entered into between Region 16 administration and the parents of the student who is the subject of the Executive Session.
3. Act to change the instructional start time at WRHS from 7:35 a.m. to 7:20 a.m. to aid with bussing for other schools in the morning.
4. Act to accept teacher's letter of resignation as of 1/28/22. (B. Nappi)
5. Act to approve the purchase of a new dishwasher for WRHS from Warehouse Store Fixture Co. for a total of \$41,690.60.

**C. Director of Finance and Business Operations Report**

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

Job description for Personal Learning Advisor  
CIP at WRHS:

- Add on turf field as a part of the project
- Turf vs natural grass

**XI. ITEMS for NEXT BOE AGENDA**

**XII. INFORMATION ITEMS**

January 2022 Coming Attractions

**XIII. ENROLLMENT (Ex. II) December 2021**

**XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee: **12/15/21 virtual meeting 5:45 p.m. to discuss CIP timelines.**  
FYI: Draft timeline for bonding project  
Athletic Facility Questionnaire
- C. Curriculum Committee
- 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: **11/17/21 meeting minutes in packet**
- J. Interdepartmental Safety Committee

**XV. ADJOURNMENT**

**DATE OF NEXT MEETING:** January 12, 2022, Woodland Regional High School, 7:00 p.m.