



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

**Date: October 23, 2019**  
**Place: Long River Middle School**  
**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 October 9, 2019, 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 (Emma Flaherty, Gavin Moffat)**
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
  - 1. Michael Cullen – Amazon Future Engineer's Program at WRHS
- VIII. REPORT OF SUPERINTENDENT**
  - A. Superintendent's Update**
    - 1. Electric and camera equipment for LLES.
    - 2. Concrete entrance ramp at WRHS.
    - 3. Update on tennis courts at WRHS.

4. School Closing/Delayed Opening notification to parents.

**B. Action Items**

1. Act to approve 2020-2021 school calendar.

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

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. ITEMS for NEXT BOE AGENDA**

**XII. INFORMATION ITEMS**

1. Wellness Fairs in Region 16 schools
2. Coming Attractions – November 2019
3. Documentary film “Chasing the Dragon: The Life of an Opiate Addict”

**XIII. ENROLLMENT (Ex. II) October 2019**

**XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee – **Meeting 11/20/19, 6:00 p.m. D.O.**
- C. Curriculum Committee – **Meeting 11/20/19, 6:00 p.m., D.O.**
- D. Policy Committee
- E. Public Communications
- F. Technology Committee – **Meeting 10/23/19, 6:15 p.m., LRMS**
- G. Recognition Committee
- H. Liaisons:
  1. Schools
  2. Wellness Committee - **Minutes October 8, 2019 meeting**
  3. Professional Development Committee: **Meetings 4<sup>th</sup> Monday of month, D.O. 3:30 p.m.**
  4. 2COM
- I. Parent Advisory Council (PAC) – **Minutes of October 9, 2019 meeting**

**XV. ADJOURNMENT**

**DATE OF NEXT MEETING:** November 20, 2019, District Office