



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

**Date:** November 20, 2019  
**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 October 23, 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**
  - 1. Invite to Science National Honor Society Induction, 11/21/19, 7:00 p.m., WRHS
- V. TREASURER'S REPORT**
- VI. STUDENT REPRESENTATIVE'S REPORT (Emma Flaherty, Gavin Moffat)**
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
  - 1. Jeff Lownds – 400 amazing wins as a track coach in Region 16.
- VIII. REPORT OF SUPERINTENDENT**
  - A. Superintendent's Update**
    - 1. UPSEU negotiations.
    - 2. New Board of Education members.

3. Budget calendar.
4. 2020 Teacher of the Year.

**B. Action Items**

1. Act to approve hire of new teachers for 2019-20 school year. (A. Sharpe, T. Richter )
2. Act to accept teachers' letters of resignation. (S. Faircloth, J. Broadbent)
3. Act to adopt new course at WRHS for 2020-2021: ECE Popular Music and Diversity in American Society (UConn Musi 1003).
4. Act to adopt new course at WRHS for 2020-2021: ECE Fundamentals and Ear Training I (UConn Musi 1011).
5. Act to adopt new course at WRHS for 2020-2021: ECE Fundamentals and Ear Training II (UConn Musi 1012).
6. Act to adopt new course at WRHS for 2020-2021: Certified Nursing Assistant.
7. Act to approve transfer of \$67,800 from Special Education tuition to contingency.
8. Act to approve budget calendar for 2020-2021, as presented (in BOE packets).

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

**IX. OLD BUSINESS**

1. School calendar survey re: Veterans Day

**X. NEW BUSINESS**

**XI. ITEMS for NEXT BOE AGENDA**

**XII. INFORMATION ITEMS**

1. Autism Parent Support Group.
2. October 2019 Meal Participation Report.
3. WRHS qualified for National Academic Quiz Championship Tournament in 2020.
4. United Way Capital Campaign.
5. 2019-2020 Innovative Grants.
6. Letter from LLES thanking the Bradleys for donation of school/office supplies.

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

**XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee – **Meeting Minutes of 11/6/19**
- B. Facilities and Transportation Committee – **Meeting 11/20/19, 5:00 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 Minutes of 10/23/19**
- G. Recognition Committee
- H. Liaisons:
  1. Schools
  2. Wellness Committee
  3. Professional Development Committee: **Meetings 4<sup>th</sup> Monday of month, D.O. 3:30 p.m.**
  4. 2COM - **Meeting Minutes of 10/10/19/agenda for 11/14/19.**

I. Parent Advisory Council

**XV. ADJOURNMENT**

**DATE OF NEXT MEETING:** December 11, 2019, District Office