



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

**Date:** January 15, 2020  
**Place:** Woodland Regional High 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 December 10, 2019, Special 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. Kate Cicchetti (LRMS – grade 8), First in State Open Middle School X-Country Girls Championship Race – over 100 school competed.
- VIII. REPORT OF SUPERINTENDENT**
  - A. Superintendent's Update**
    - 1. Special Education data update: create Speech/Language Assistant position.
    - 2. Standing Committee positions.

3. Budget calendar.
4. BOE meetings 2020 calendar.
5. WRHS and LRMS Fall 2019 Sports Highlights.

#### **B. Action Items**

1. Act to approve 2018-2019 audit. (Rep. from Zackin Zimeyski Sullivan)
2. Act to hire new certified staff for 2019-2020. (Christy Killeen)
3. First reading of new policy *0200 District Goals*.
4. First reading of revised policy *1324 Fundraising from or by Students and Employees*.
5. First reading of revised policy *5112 Ages of Attendance*.
6. First reading of revised policy *5118 Nonresident Attendance*.
7. First reading of revised policy *5118.1 Homeless Students*.
8. First reading of revised policy *5131 Conduct and Discipline*.
9. First reading of new policy *5144.4 Discipline: Physical Exercise and Discipline of Students*.
10. First reading of revised policy *6159 Individualized Education Program/ Special Ed Program*.

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

#### **IX. OLD BUSINESS**

#### **X. NEW BUSINESS**

#### **XI. ITEMS for NEXT BOE AGENDA**

#### **XII. INFORMATION ITEMS**

Picture of 50<sup>th</sup> Year Celebration  
 FOI Request – College visits to WRHS  
 Coming Attractions – February 2020

#### **XIII. ENROLLMENT (Ex. II) January 2020.**

#### **XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee – **Meeting 1/15/20, 6:15 p.m.**
- C. Curriculum Committee – **Update re: Pathways at WRHS**
- D. Policy Committee - **Meeting 1/15/20, 5:45 p.m.**
- E. Public Communications
- F. Technology Committee
- 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
- I. Parent Advisory Council

**XV. ADJOURNMENT**

**DATE OF NEXT MEETING:** February 12, 2020, Prospect Elementary School