



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

Date: February 12, 2020
Place: Prospect Elementary 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 January 15, 2020, 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**

Letter – facilities weekend hours for school use.
Letter to First Selectman Smith re revised 2019-20 payment schedule.
Letter to Mayor Chatfield re revised 2019-20 payment schedule.
- V. TREASURER’S REPORT**
- VI. STUDENT REPRESENTATIVE’S REPORT (Emma Flaherty, Gavin Moffat)**
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
- VIII. REPORT OF SUPERINTENDENT**
 - A. Superintendent’s Update**

1. Administrative Forum
2. BOE Retreat – District Strategic Plan (DSP)
3. Reference bond payments
4. Budget Survey Results
5. Interdepartmental Safety Meeting – February 5, 2020

Executive Session: Discussion concerning a confidential student matter.

- Possible action concerning a confidential student matter.

B. Action Items

1. Second reading of new policy *0200 District Goals*.
2. Second reading of revised policy *1324 Fundraising from or by Students and Employees*.
3. Second reading of revised policy *5112 Ages of Attendance*.
4. Second reading of revised policy *5118 Nonresident Attendance*.
5. Second reading of revised policy *5118.1 Homeless Students*.
6. Second reading of revised policy *5131 Conduct and Discipline*.
7. Second reading of new policy *5144.4 Discipline: Physical Exercise and Discipline of Students*.
8. Second reading of revised policy *6159 Individualized Education Program/ Special Ed Program*.
9. Act to approve the Healthy Food Certification Statement for 2020-2021.
10. Act to adopt the food and beverage exemptions for 2020-2021, allowing the sale to students of food items not meeting CT Nutrition Standards and beverages not listed in Section 10-221q of CGS, provided all conditions are met.
11. Act to adopt terms of stipulated agreement concerning a student expulsion matter entered into between the administration and parents of the student who is the subject of the hearing. (discussed in Executive Session)

C. Director of Finance and Business Operations Report

1. Response to BOE member re \$300K anticipated carryover from 2019 budget.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

XIII. ENROLLMENT (Ex. II) – February 2020

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee – **Meeting 2/12/20, 6:15 p.m., PES**
- B. Facilities and Transportation Committee – **Meeting 2/12/20, 5:30 p.m., PES;**
Minutes of 1/15/20 meeting
- C. Curriculum Committee – **Meeting 3/11/20, 5:45 p.m., WRHS**
- D. Policy Committee – **Minutes of 1/15/20 meeting**

- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
 - 1. Schools
 - 2. Wellness Committee
 - 3. Professional Development Committee: **Meetings 4th Monday of month, D.O. 3:30 p.m.**
 - 4. 2COM – **Minutes/agenda of last meeting: January 30, 2020;**
BOE request support of Vape Initiative of \$2,000
- I. Parent Advisory Council

XV. ADJOURNMENT

DATE OF NEXT MEETING: February 26, 2020, District Office