



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

**Date:** February 26, 2020  
**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 February 12, 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**

**V. TREASURER'S REPORT**

**VI. STUDENT REPRESENTATIVE'S REPORT (Emma Flaherty, Gavin Moffat)**

**VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

- 1. Katie Sirowich-WRHS Quiz Bowl National Qualifier

**VIII. REPORT OF SUPERINTENDENT**

- A. Superintendent's Update**
  - 1. Review healthcare insurance audit for Region 16 employees
  - 2. Schoology Training Session - March 12 (Parent Conferences)

**B. Action Items**

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

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

1. Next Generation Data - March 11

**XI. ITEMS for NEXT BOE AGENDA**

1. Discuss Region 16 Registration Process - March 11
2. Non-Resident Attendance Policy - 5118 - March 11

**XII. INFORMATION ITEMS**

Region 16 Schools are working with both towns on the Census 2020

**XIII. COMMITTEE REPORTS**

A. Personnel and Negotiations Committee – **Minutes of 2/12/20 meeting**

B. Facilities and Transportation Committee – **Minutes of 2/12/20**

C. Curriculum Committee – **Meeting 3/11/20, 5:45 p.m., WRHS**

D. Policy Committee –

E. Public Communications

F. Technology Committee

G. Recognition Committee

H. Liaisons:

1. Schools
2. Wellness Committee
3. Professional Development Committee: **Meetings 4. Monday of month, D.O. 3:30 p.m.**
4. 2COM –

I. Parent Advisory Council

**XIV. ADJOURNMENT**

**SPECIAL BOE MEETING FOR BUDGET WORKSHOP:** March 4, 2020, D. O., 6:30 p.m.

**DATE OF NEXT MEETING:** March 11, 2020, Woodland Regional High School