



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

Date: April 8, 2020
Place: District Office
Time: 7:00 p.m.

NOTE: There will be a budget discussion starting at 7:00 p.m., which may last up to one hour before the regular business.

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**

- **BUDGET DISCUSSION** (before regular business)
 - A. Finalize proposed 2020-21 budget to present to public on 4/22/20 via video presentation.

II. APPROVAL OF MINUTES

Minutes of April 1, 2020, 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

Revised Budget Calendar

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. Financial implications due to school closure – transfer to contingency account
2. Facilities update.
3. Staffing update.
4. School closure update.

B. Action Items

1. Act to modify grading policy under District Learning Plan (DLP) for Region 16 schools while closed due to the emergency health crisis.
2. Act to set budget rate for 2020-21 school year for presenting to public via online on 4/22/20 Board of Education Meeting.
3. Act to transfer funds as it pertains to school closure into contingency account.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee – **Minutes of 4/1/20 meeting**
- C. Curriculum Committee
- 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

DATE OF NEXT MEETING: April 22, 2020, District Office via video conferencing