



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

Date: March 31, 2021
Place: Woodland Regional High School
Time: 7:00 p.m.

NOTE: The Special Board of Education Meeting will convene in-person at 7:00 p.m. in the auditorium at Woodland Regional High School. After opening the meeting, the Board will adjourn to the Public Hearing to present the 2021-2022 proposed school budget. After the public hearing, the regular Board business will be conducted.

Live Stream: <https://youtu.be/ZV0BuvTVYJo>

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**

ADJOURN TO THE PUBLIC HEARING

- II. APPROVAL OF MINUTES**
- 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 (Kayleigh Budnick, Gavin Moffat)**
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
- VIII. REPORT OF SUPERINTENDENT**

A. Superintendent's Update

1. State of schools with regard to Covid cases and quarantining.
2. Reopening update.
3. Review policy 7551 on Naming/Renaming Facilities.

B. Action Items

1. Set 2021 graduation date for WRHS (June 11) and promotion ceremony for LRMS (June 9).
2. Act to hold Annual District Meeting at LRMS on Monday, May 3, 2021, 7:00 p.m. to vote on proposed school budget for 2021-2022 of \$40,935,058 by a voting method determined by Board of Education.
3. Act to approve to authorize funds for mailing/signage for budget advertising, not to exceed \$2500.
4. Act to accept teacher's letter of retirement. (A. Fowler)

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS and ANNOUNCEMENTS

1. WRHS National Honor Society members read to elementary classrooms virtually for *Read Across America*.

XIII. ENROLLMENT – April 2021

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee: **Next meeting 4/21/21, 6:30-7:00 p.m., D.O.**
- C. Curriculum Committee: **Next meeting 5/12/21, 6:00 p.m., LLES**
- D. Policy Committee: **Next meeting 4/21/21, 5:30-6:30 p.m., D.O.**
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
 1. Schools
 2. Wellness Committee
 3. Professional Development Committee
 4. 2COM
- I. Parent Advisory Council: **Minutes from 3/24/21 virtual meeting**

XV. ADJOURNMENT

DATE OF NEXT MEETING: April 21, 2021, District Office