



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

**Date: March 23, 2022**

**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.*

**I. CALL TO ORDER**

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Revision/Additions to Agenda Order**

**II. APPROVAL OF MINUTES**

Minutes of February 23, 2022, Board of Education Meeting (Ex.1)  
March 2, 2022, Special Board of Education/Budget Workshop Meeting (Ex. II)

**III. COMMENT**

- A. Town Officials**
- B. Public Comments - *Note: Public Comment will be limited to five (5) minutes per speaker with a maximum of 45 minutes per subject. The BOE will not reply to comments made at a meeting. The Superintendent or Board Chair will respond to a concern within five business days***

**IV. CORRESPONDENCE**

- 1. Updates to the community from the Superintendent. (2/23/22, 2/26/22)
- 2. Email from CT Community Foundation re grant for PES in the amount of \$1,547.86.

**V. TREASURER'S REPORT**

**VI. STUDENT REPRESENTATIVE'S REPORT (Kayleigh Budnick, Charli Hughes)**

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

- 1. **Kindness Kouncil**- following students have demonstrated leadership and support as role models for other 5th graders in our elementary schools  
**PES:** Abigail Gallo & Lilly DeGennaro

## **VIII. REPORT OF SUPERINTENDENT**

### **A. Superintendent's Update**

1. Read across America- LLES & PES
2. Solar project
3. WRHS Capital Improvement Project
  - weight room, gym and track

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

- Bonding of old debt
- Utilization of capital non-recurring funds

### **C. Action Items**

1. Act on the Healthy Food Certification (HFC) Statement certifying that all food items sold to students (separately from reimbursable meals) in Region 16, pursuant to C.G.S. 10-215f and not exempted from the CT Nutrition Standards (CNS) published by the CSDE, will comply with the CNS during the period July 1, 2022 through June 30, 2023.
2. Act to adopt the food and beverage exemptions for the period July 1, 2022 through June 30, 2023 allowing the sale in Region 16 to students those food items that do not meet the CT Nutrition Standards and beverages not listed in Section 10-221q of the C.G.S. providing that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the school day or on the weekend, 2) the sale is at the location of an event, and 3) the food and beverage items are not sold from a vending machine or school store.
3. Act to approve new course for WRHS for 2022-2023 – Computer Science Foundations.
4. Act to approve teacher's request for an unpaid leave (beyond FMLA) until the end of the 2021-22 school year. (M. Sullivan)
5. Act to accept teacher's letter of resignation. (C. Miller)

## **IX. OLD BUSINESS**

Job description for Personal Learning Advisor

## **X. NEW BUSINESS**

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

## **XII. INFORMATION ITEMS**

April 2022 Coming Attractions

## **XIII. ENROLLMENT (March 2022) (Ex III)**

## **XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee: **Meeting minutes of 3/2/22**
- C. Curriculum Committee: **Next meeting 3/23/22, 6:15 p.m., D.O.**  
Student performance data - see report in BOE packet
- D. Policy Committee: **Next meeting 5/11/22, WRHS**
- 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
- J. Interdepartmental Safety Committee: **Next meeting 4/6/22, 9:00 a.m., D.O.**

**Executive Session with legal opinion re referendum items: CIP and solar project**

**XV. ADJOURNMENT**

**DATE OF NEXT MEETING:** April 6, 2022, Long River Middle School, 7:00 p.m.

**This will be the Public Hearing on the proposed 2022-2023 budget as well as the regular Board of Education Meeting.**