



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

Date: March 11, 2020
Place: Woodland Regional High School
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. Facilities/Maintenance and Draft 5-Year Capital Improvement Plan**
 - B. Technology**

II. APPROVAL OF MINUTES

Minutes of February 26, 2020, Board of Education Meeting (Ex.1)
Minutes of March 4, 2020, Special Board of Education Meeting (Ex. II)

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 to community re coronavirus.
Health alert update 2 re coronavirus.

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. Next Generation Data (Michele Raynor)
 - NGSS Results
 - Smarter Balance/SAT
2. K-5 selection of Math program.
3. Update on Registration Process.
4. Region 16 preparations for discussion on coronavirus/field trips.

Executive Session: Discussion and possible action concerning a confidential student matter.

B. Action Items

1. First reading of revised policy *5118 Nonresident Attendance*.
2. 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)
3. Act to transfer SPED funds from tuition to purchased services in the amount of \$54,422.83.
4. Act to waive formal RFP in favor of three competitive bids for LED and electrical updates.
5. Act to approve the Greenleaf Energy Solutions bid for LED and electrical updates in the amount of \$218,325.00.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

XIII. ENROLLMENT (Ex. III) – March 2020

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee – **Meeting 3/18/20, 5:30 p.m., D.O. re negotiations**
- B. Facilities and Transportation Committee
- C. Curriculum Committee – **Meeting 3/11/20, 6:15 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 – **Gift cards in amount of \$2K purchased and given to 2COM.**
- I. Parent Advisory Council

XV. ADJOURNMENT

DATE OF NEXT MEETING: March 25, 2020, District Office