



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

Date: January 26, 2022

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 January 12, 2022, 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

1. Superintendent notices to the community (1/3 – revised CDC guidance; 1/10 – bussing concerns and live streaming for quarantined students due to COVID).
2. FAQ from Dept. of Public Health and the CT State Dept. of Ed – Quarantine, Isolation, Testing and Contact Tracing.
3. Guidance for Interscholastic, Youth and other Amateur Sports Activities during COVID.
4. Superintendent's email correspondence to administrators re: being grateful.

V. TREASURER'S REPORT

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

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Update from LRMS principal on being the sole administrator. (Derek Muharem)
2. Refunding/refinancing bonds. (Tony DiLeone)
3. Update on Capital Improvement Plan (CIP).
4. COVID update.
5. Discussion about expanding STEM curriculum at WRHS – Milestone C Pathway Planning.

B. Action Items

1. Act to accept teacher's letter of retirement at the end of 2021-22 school year. (Josephine Coppola)
2. Act to hire new teacher for 2021-2022. (Jodi Luchina)

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

Job description for Personal Learning Advisor

Attorney from Shipman and Goodwin to present a session to BOE on their roles as Board members on 2/16/22 at District Office.

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

Article on essential elements of successful superintendent/school board relationship.

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee: **Minutes from 1/12/22 meeting.**
Next meeting on 1/26/22 at 5:45 p.m. which will be virtual.
- C. Curriculum Committee – **Next meeting 2/9/22, WRHS.**
- 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

XIV. ADJOURNMENT

DATE OF NEXT MEETING: February 9, 2022, Woodland Regional High School, 7:00 p.m.