



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

**Date:** December 10, 2019  
**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 November 20, 2019, 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. Letter from Prospect registrar of voters re student efforts on Election Day.
- 2. Letter from Food Service inviting local police to lunch at our schools.
- 3. Meghan Geary, CT State Teacher of the Year, Introduction.
- 4. Letter to legislators to support law change.

#### **V. TREASURER'S REPORT**

#### **VI. STUDENT REPRESENTATIVE'S REPORT (Emma Flaherty, Gavin Moffat)**

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

- 1. Annette Hart for CAS recognition for creativity and innovation in classroom.

#### **VIII. REPORT OF SUPERINTENDENT**

**A. Superintendent's Update**

1. Update on 12/4/19 TOY event at Bushnell (see pictures).
2. CAPSS student award banquet on 12/5/19 (see student bios LRMS/WRHS).
3. Budget update.

**B. Action Items**

1. Act to hire new certified staff for 2019-2020. (Kaitlin Acabbo)
2. Act to elect new officers for Board of Education: Chair. Vice-Chair, Treasurer, and Secretary.

**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. II) December 2019**

**XIV. COMMITTEE REPORTS**

**NOTE: The Committee selection list for the following Committees is included in the Board packets. Please review and select which Committees you would like to serve and bring the selection list with you to the 1/15/20 Board meeting at WRHS.**

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee – **Meeting Minutes of 11/20/19**
- C. Curriculum Committee – **Meeting Minutes of 11/20/19**
- D. Policy Committee
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
  - 1. Schools
  - 2. Wellness Committee – **message from the Committee**
  - 3. Professional Development Committee: **Meetings 4<sup>th</sup> Monday of month, D.O. 3:30 p.m.**
  - 4. 2COM
- I. Parent Advisory Council

**XV. ADJOURNMENT**

**DATE OF NEXT MEETING:** January 15, 2020, Woodland Regional High School