



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

Date: October 11, 2023

Place: Long River Middle School

Time: 7:00 p.m.

AGENDA

The order of business shall be at the discretion of the Chairman.

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

- II. APPROVAL OF MINUTES**

Minutes of September 13, 2023 Board of Education Meeting (Ex. I)

- 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.***

- IV. CORRESPONDENCE**
 1. Email from Mr. & Mrs. Sizer regarding the soccer field dated September 15, 2023.
 2. Correspondence from Athletic Director Chris Dailey and Principal Kurt Ogren dated September 15, 2023.
 3. Email regarding WRHS traffic dated September 25, 2023.
 4. Superintendent's Update dated September 28, 2023.
 5. Email regarding multi purpose field from Vincent Messina dated October 2, 2023.

- V. TREASURER'S REPORT**

- VI. STUDENT REPRESENTATIVE'S REPORT (Charli Hughes, Kaltrina Ameti)**
 - September 27, 2023
 - October 11, 2023

- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
 - Loren Luddy to be recognized as the recipient of the Doc McNerney High School Coach of the Year on Sunday, October 22nd at Aqua-Turf in Southington, CT!

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. WRHS Capital Improvement project update.
2. Leadership Team.
3. Kindergarten Procedure.

B. Director of Finance and Business Operations Report

C. Action Items

1. Act to approve second reading of **new** policy and regulation 5121.3, *Academic Dishonesty: Cheating/Plagiarism*.
2. Act to approve second reading of new policy 5150, *Toilet Training - Revised*.
3. Act to approve second reading of revised policy 6146, *Graduation Requirements*.
4. Act to approve Christine Sergi extended leave from November 1, 2023 to the end of the school year.
5. Act to update the 2023-2024 School Calendar to change the date for the Spring Parent/Teacher Conference date and single session day from Friday, March 1, 2024 to Thursday, February 29, 2024.
6. Act to approve budget transfers in the amount of \$106,772.52.

IX. OLD BUSINESS

- District Strategic Plan - communication to the community.

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

1. Expenditure Report
2. Coming Attractions - October 2023

XIII. ENROLLMENT

October 2023

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee - **Meetings 12/5, 12/12, 12/14 and 12/19/23**
- B. Facilities and Transportation Committee – **Meeting 10/11/23, 6:00 p.m., LRMS**
 - Review bid documents
- C. Curriculum Committee - **Meeting 11/15/23, 6:00 p.m., District Office**
- D. Policy Committee
- E. Public Communications
- F. Technology Committee - **Meeting 10/25/23, 6:15 p.m., District Office**
- G. Recognition Committee - **Meeting 11/15/23, 6:16 p.m., District Office**
- H. Liaisons:
 1. Schools
 2. Wellness Committee
 3. Professional Development Committee
 4. 2COM

- I. Parent Advisory Council - Meeting 10/11/23, 5:45 p.m., LRMS
- J. Interdepartmental Safety Committee - Meeting 10/12/23, 9:00 a.m., District Office

XV. ADJOURNMENT

DATE OF NEXT MEETING: October 25, 2023, District Office, 7:00 p.m.