



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

**Date: January 11, 2023**  
**Place: Woodland Regional High School**  
**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.*

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

Minutes of December 14, 2022 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. The Superintendent or Board Chair will respond to a concern within five business days***
  
- IV. CORRESPONDENCE**

Superintendent's FYI 12/15/22
  
- V. TREASURER'S REPORT**
  
- VI. STUDENT REPRESENTATIVE'S REPORT (Charli Hughes, Kaltrina Ameti)**
  
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
  
- VIII. REPORT OF SUPERINTENDENT**
  - A. Superintendent's Update**
    1. Next Generation Accountability scores and state report card for schools. (M. Raynor)
    2. 2021-2022 R16 budget audit by Clermont & Assoc. (David Cappelletti)
    3. Update turf field survey.
    4. Update on R16 programmatic pamphlets – copied/distributed to LRMS.
    5. District Strategic Plan pamphlet – mailed to school community & left at town halls.

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

### **C. Action Items**

1. Act to approve going to referendum to decide to support turf field.
2. Act to approve audit for 2021-2022 school year.
3. Act to transfer \$598,967. from 2021-2022 budget overage into capital non-recurring fund.
4. Act to approve bid from flooring contractor Gugliotti Associates Inc. for WRHS gym floor in the amount of \$277,500.
5. Act to approve budget transfers for December 2022 in the amount of \$40,684.16, as presented.
6. Act to award Safety Services bid to M J Daly in the amount of \$17,210.

### **IX. OLD BUSINESS**

School-based meetings, conferences, PPTs

### **X. NEW BUSINESS**

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

### **XII. INFORMATION ITEMS**

FYI – Expenditure Report – Dec 2022

### **XIII. ENROLLMENT – January 2023**

### **XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee – **Meeting 1/11/23, WRHS, 6:00 p.m.**
- B. Facilities and Transportation Committee – **Meeting 3/8/23, WRHS, 6:00 p.m.**
- C. Curriculum Committee
- D. Policy Committee – **Meeting 4/19/23, District Office, 6:15 p.m.**
- E. Public Communications – **minutes of 12/14/22 meeting.**  
**Next joint meeting with Technology Committee: 2/8/23, 6:15 p.m., D.O.**
- F. Technology Committee – **Next joint meeting with Public Communications Comm. 2/8/23**
- G. Recognition Committee
- H. Liaisons:
  1. Schools
  2. Wellness Committee
  3. Professional Development Committee
  4. 2COM
- I. Parent Advisory Council
- J. Interdepartmental Safety Committee

### **XV. ADJOURNMENT**

**DATE OF NEXT MEETING:** February 8, 2023, District Office, 7:00 p.m.