



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

Date: May 25, 2022
Place: District Office
Time: 7:00 p.m.

NOTE: *There will be a reception at 6:30 p.m. in the Board Room at the District Office hosted by the Board of Education to honor those teachers who are retiring at the end of the 2021-2022 school year.*

AGENDA

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

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

Minutes of May 11, 2022, District Meeting (Ex. I)
Minutes of May 11, 2022 Board of Education Meeting (Ex. II)
- 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**
- V. TREASURER'S REPORT**
- VI. STUDENT REPRESENTATIVE'S REPORT (Kayleigh Budnick, Charli Hughes)**
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

Congratulations on Loren Luddy's 300th win as Woodland's Girls' Softball Coach
- VIII. REPORT OF SUPERINTENDENT**
 - A. Superintendent's Update**
 1. Staffing for 2022-2023.
 2. Staffing changes for the 2022-23 school year
 - Addition of a 4th grade teacher at LLES due to enrollment numbers.

- Hire STEM teacher Jan 2023 for WRHS transition to STEM Pathway.
3. Update on existing drainage on the football field at WRHS.

B. Director of Finance and Business Operations Report

C. Action Items

1. Act to hire Dianne Corbett, SPED teacher for the 2022-2023 school year at MA, Step 9, \$72,347.
2. First reading of revised policy #4118.11 *Nondiscrimination*.
3. First reading of revised policy #5131.6 *Drugs/Alcohol/Tobacco*.
4. First reading of revised policy #5132 *Dress and Grooming*.
5. First reading of **new policy** #5141.72 *Student Sports/Emergency Action Plan*.
6. First reading of revised policy #5145.12 *Search and Seizure*
7. First reading of revised policy #6141.51 *Advanced Courses or Programs*
8. First reading of revised policy #6146 *Graduation*.
9. First reading of **new policy** #6172.1 *Gifted and Talented*.
10. Act to approve job description for Dean of Culture and Student Liaison.
11. Act to approve job description for Board Certified Behavior Analyst (BCBA).

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

SEL Night at PES & LLES

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: **Next meeting 5/25/22, 6:00 p.m. D.O.**
- B. Facilities and Transportation Committee
- C. Curriculum Committee
- D. Policy Committee: **Next meeting 5/18/22, 6:15 p.m., virtual**
- 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: **Next meeting 5/18/22, 5:45 p.m., virtual**
- J. Interdepartmental Safety Committee: **Next meeting 5/19/22, 9:00 a.m., virtual**

XIV. ADJOURNMENT

DATE OF NEXT MEETING: June 15, 2022, Woodland Regional High School, 7:00 p.m.