



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

**Date: September 28, 2022**  
**Place: Prospect Elementary School**  
**Time: 7:00 p.m.**

## **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 September 15, 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**
  
- 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. ESSER Grant Allocations
    2. Capital Improvement Project update
    3. Curriculum Goals 2022 – 2024
      - Pathways
        - Health Pathway
        - Stem
      - World Language Virtual Platform

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

### **C. Action Items**

1. Act to approve first reading of **new** policy 4113.12, *Minimum Duty-Free Lunch Period for Teachers*.
2. Act to approve first reading of revised policy 5113.2, *Truancy*.
3. Act to approve first reading of revised policy 5114, *Suspension and Expulsion Due Process*.
4. Act to approve first reading of revised policy 5131, *Conduct and Discipline*
5. Act to approve first reading of revised policy 5141.4, *Reporting Child Abuse*.
6. Act to approve first reading of revised policy 5144.4, *Discipline*
7. Act to approve first reading of revised policy 5145.12, *Search and Seizure*.
8. Act to approve first reading of revised **regulation** 5145.12, *Search and Seizure*.
9. Act to approve first reading of revised policy 5145.511, *Exploitation: Sexual Harassment*
10. Act to approve proposed Board of Education meeting dates for 2022-2023 school year.

## **IX. OLD BUSINESS**

### **X. NEW BUSINESS**

1. District Strategic Plan (October 12, 2022) – BOE @ LLES)

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

### **XII. INFORMATION ITEMS**

1. Coming Attractions (October 2022).

## **XIII. ENROLLMENT – (no report – see minutes of 9/14/22)**

## **XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee – **9/14/22 Minutes & Meeting 9/28/22, 6:00 p.m., PES**
- C. Curriculum Committee – **Next Meeting – 10/26/22, 6:00 p.m. D.O. – presenting Scores & Milestone C**
- D. Policy Committee – **Meeting 9/28/2022, 6:15 p.m., PES**
- E. Public Communications
- F. Technology Committee – **Meeting 10/12/22, 6:15 p.m., LLES**
- 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:** October 12 2022, Laurel Ledge Elementary School, 7:00 p.m.