



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

Date: October 12, 2022
Place: Laurel Ledge 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 28, 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**
 - 1. Facilities Report, 10-03-22
 - 2. Approved schedule of Board of Ed meetings for 2022-2023.

- V. TREASURER'S REPORT**

- VI. STUDENT REPRESENTATIVE'S REPORT (Charli Hughes, Kaltrina Ameti)**

- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

Contact magazine (Paul & Meghan Geary)

- VIII. REPORT OF SUPERINTENDENT**
 - A. Superintendent's Update**
 - 1. Current District Data presentation. (Michele Raynor)
 - 2. First draft of District Strategic Plan for BOE.
 - 3. SPARK – Extended day enrichment and remediation program for R16.
 - 4. HVAC State grant update for Long River Middle School.

B. Director of Finance and Business Operations Report

C. Action Items

1. Act to approve second reading of **new** policy 4113.12, *Minimum Duty-Free Lunch Period for Teachers*.
2. Act to approve second reading of revised policy 5113.2, *Truancy*.
3. Act to approve second reading of revised policy 5114, *Suspension and Expulsion Due Process*.
4. Act to approve second reading of revised policy 5131, *Conduct and Discipline*
5. Act to approve second reading of revised policy 5141.4, *Reporting Child Abuse*.
6. Act to approve second reading of revised policy 5144.4, *Discipline*
7. Act to approve second reading of revised policy 5145.12, *Search and Seizure*.
8. Act to approve second reading of revised **regulation** 5145.12, *Search and Seizure*.
9. Act to approve second reading of revised policy 5145.511, *Exploitation: Sexual Harassment*.
10. Act to approve second reading of revised policy 9330, *Bylaws of the Board, FOI Requests*.
11. Act to accept teacher's letter of retirement, effective 10/7/22. (R. Riello)
12. Act to hire new teacher for 2022-2023, due to retirement. (S. Alexandrou)

IX. OLD BUSINESS

1. Discuss origin of high school start time.
2. CIP: revisit two options concerning playing field
 - Turf
 - Repair and maintaining field without forfeiting the season.
3. Communication regarding traffic of Lancaster & Back Rimmon Road.

X. NEW BUSINESS

1. World Language virtual learning platform for elementary students.

XI. ITEMS for NEXT BOE AGENDA (10/26/22, District Office)

Executive Session

- Student discipline
- Legal opinion

XII. INFORMATION ITEMS

Expenditure report (7/1/22 thru 9/30/22) & Budget transfers (9/1/22 – 9/30/22)

XIII. ENROLLMENT – October 2022.

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee
Executive Session re student incident at WRHS – **10/26/22 BOE**
- B. Facilities and Transportation Committee – **9/28/22 Minutes & Next Meeting 10/26/22, D.O., 6:00 p.m. in Conference Room.**
- C. Curriculum Committee – **Next Meeting – 10/26/22, 6:00 p.m. D.O., in BOE Room – presenting Scores & Milestone C.**
- D. Policy Committee – **9/28/2022 Minutes**
- 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 – **Virtual Meeting Tuesday, 10/11/22, at 5:45 p.m.**
- J. Interdepartmental Safety Committee – **Minutes of 9/29/22 meeting.**

XV. ADJOURNMENT

DATE OF NEXT MEETING: October 26, 2022, District Office, 7:00 p.m.