



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

**Date:** October 26, 2022  
**Place:** District Office  
**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. 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)

*Executive Session discussion: Student incident & legal opinion for discussion/review.*

### **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 teachers for 2022-2023. (S. Alexandrou, K. Kolan)
13. Act to accept teacher's letter of resignation, effective 11/18/22. (M. Barbero)
14. Act to approve new course proposal for WRHS for 2023-24: *Drone Technology & Engineering*.
15. Act to approve new course proposal for WRHS for 2023-24: *Drone Operator Prep*.
16. Act to approve new course proposal for WRHS for 2023-23: *AP Precalculus*.

## **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. Cost of rebidding track/field and fitness room
4. Woodland gym replacement.
5. 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**

## **XII. INFORMATION ITEMS**

Expenditure report (7/1/22 thru 9/30/22) & Budget transfers (9/1/22 – 9/30/22)  
Coming Attractions for November 2022

## **XIII. ENROLLMENT – October 2022.**

## **XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee – **9/28/22 Minutes**
- C. Curriculum Committee – **Next Meeting – 10/26/22, 6:15 p.m. D.O., in BOE Room**

- D. Policy Committee – **9/28/2022 Minutes**
- E. Public Communications
- F. Technology Committee – **PowerPoint and email correspondence**
- G. Recognition Committee
- H. Liaisons:
  - 1. Schools
  - 2. Wellness Committee
  - 3. Professional Development Committee
  - 4. 2COM
- I. Parent Advisory Council - **Virtual Meeting 10/26/22, 5:45 p.m.**
- J. Interdepartmental Safety Committee – **Minutes of 9/29/22 meeting.**

**XV. ADJOURNMENT**

**DATE OF NEXT MEETING:** November 16, 2022, District Office, 7:00 p.m.