



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

**Date: December 14, 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. Pledge of Allegiance**
  - B. Roll Call**
  - C. Revision/Additions to Agenda Order**
  
- II. APPROVAL OF MINUTES**

Minutes of November 16, 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 Thanksgiving message to Region 16.  
Superintendent's November 22 State of R16 message.  
2022-2023 Payment schedules for Prospect and Beacon Falls.
  
- V. TREASURER'S REPORT**
  
- VI. STUDENT REPRESENTATIVE'S REPORT (Charli Hughes, Kaltrina Ameti)**
  
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

2022 CAPSS Award recipients: LRMS – Nora Nemec, Lewis Boyce;  
WRHS – Liana Demirs, Brian O'Connell
  
- VIII. REPORT OF SUPERINTENDENT**
  - A. Superintendent's Update**
    1. State of R16 schools and future planning.
    2. Teacher retention.

3. District Strategic Plan pamphlet; programmatic pamphlets; public communication.

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

### **C. Action Items**

1. Act to approve job description for Administrative Assistant I to the Superintendent
2. Act to approve revised job description for the Special Services Administrative Assistant.
3. Act to adopt the terms of the stipulated agreement concerning a student expulsion matter entered into between the administration and parent of the student.
4. Act to approve budget transfers for November 2022 in the amount of \$83,126.52, as presented.

## **IX. OLD BUSINESS**

School-based meetings, conferences, PPTs

## **X. NEW BUSINESS**

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

## **XII. INFORMATION ITEMS**

FYI – Expenditure Report – Nov 2022

## **XIII. ENROLLMENT – December 2022**

## **XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee – **Meeting minutes of 11/29/22**
- B. Facilities and Transportation Committee
  - **Facilities Report – December 2, 2022**
- C. Curriculum Committee
- D. Policy Committee
- E. Public Communications – **Joint meeting with Technology Committee on 12/14/22, 6:15 p.m., D.O. to discuss R16 website**
- F. Technology Committee - **Joint meeting with Public Communications Committee 12/14/22**
- 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:** January 11, 2023, Woodland Regional High School, 7:00 p.m.