



Board of Education Meeting
Prospect and Beacon Falls, CT

30 Coer Road, Prospect, CT 06712
203-758-6671

Date: August 16, 2023

Place: District Office

Time: 7:00 p.m.

AGENDA

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

I. CALL TO ORDER

- A. Pledge of Allegiance**
- B. Roll Call**
- C. Revision/Additions to Agenda Order**

II. APPROVAL OF MINUTES

Minutes of July 12, 2023, 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.***

IV. CORRESPONDENCE

- Welcome Back Letter to staff and parents (2)
- Region 16 important dates 2023 update

V. TREASURER'S REPORT

VI. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

- Charli Hughes, BOE student representative accepted into the 2023-2024 State Student Advisory Council on Education (SSACE).

VII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Summary on summer work and renovation projects at the schools
2. Update on KBA capital improvement project bid documents.
 - Championship Turf Services
 - Draft Timeline

3. Curriculum update online to new state mandates to allow open communication to the community.

B. Director of Finance and Business Operations Report

- Greenleaf/Solar Project Update

C. Action Items

1. Act to hire Anna DeFusco, Special Education Teacher for Woodland Regional High School for the 2023-2024 school year at BA +15, Step 4, \$54,943.00.
2. Act to approve a 48 month copier lease with Automated Business Solutions price per page according to the amount of copies produced (3 competitive quotes attached).
3. Act to accept teacher's letter of resignation. (Alyssa DeRosa)
4. Act to accept teacher's letter of resignation. (Donna Lesch)
5. Act to accept teacher's letter of resignation. (Brett Gagliardi)

VIII. OLD BUSINESS

IX. NEW BUSINESS

- Communication with the community next year - open email enrollment for community.
- BOE monthly update to Citizen News.
- Elementary and middle school class trips.
- New Prospect Pages.

X. ITEMS for NEXT BOE AGENDA

XI. INFORMATION ITEMS

- Expenditure Report - July 2023
- FYI - Teachers want to encourage AI article

XII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: UPSEU contract negotiations this year
- B. Facilities and Transportation Committee: WRHS capital improvement bid documents
- C. Curriculum Committee:
- D. Policy Committee: **Meeting, September 13, 2023, WRHS, 6:15 p.m.**
- 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:
- J. Interdepartmental Safety Committee

XIII. ADJOURNMENT

DATE OF NEXT MEETING: September 13, 2023, Woodland Regional High School, 7:00 p.m.