



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

**Date:** July 17, 2019  
**Place:** Region 16 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. **NOTE:** Public Comment will be limited to five (5) minutes per speaker with a maximum of 45 minutes per subject.*

- I. CALL TO ORDER**
  - A. Roll Call**
  - B. Pledge of Allegiance**
  - C. Revision/Additions to Agenda Order**
  
- II. APPROVAL OF MINUTES**
  - Minutes of May 22, 2019 District Meeting (Ex.1)
  
- III. COMMENT**
  - A. Town Officials**
  - B. Public Comments** *Note: The BOE will not reply to comments made at a meeting. However, either the Superintendent or Board Chair will respond to a concern within five business days*
  
- IV. CORRESPONDENCE**
  - A. Letters to town re 2019-20 payment schedule.
  
- V. TREASURER'S REPORT**
  
- VI. STUDENT REPRESENTATIVE'S REPORT**
  
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
  - A. Meghan Hatch Geary 2020 Teacher of the Year newspaper article.
  
- VIII. REPORT OF SUPERINTENDENT**
  - A. Superintendent's Update**
    - 1. CES Air Conditioning at Long River.
    - 2. Update on tennis courts at WRHS.

3. Update on bids for asphalt and concrete at LRMS.
4. Update on bids for concrete at WRHS.
5. Food Service data/information on participation and expenses.
6. Proposed change to final exam schedule at WRHS.
7. Region 16 Organizational Chart.
8. Region 16's 50th Birthday 1969 - 2019.

**Executive Session: Discussion concerning confidential student matters**

- Possible action concerning confidential student matters

**B. Action Items**

1. Act to approve second reading of revised policy **3324** - *Ordering Goods and Services-Purchase Orders.*
2. Act to approve second reading of revised policy **4111** - *Recruitment and Selection.*
3. Act to approve second reading of revised policy **5123** - *Promotion/Acceleration/Retention.*
4. Act to approve second reading of revised policy **5141.21** - *Administering Medication.*
5. Act to approve second reading of revised policy **5142.2** - *Student Dismissal Precautions.*
6. Act to approve second reading of revised policy **5144.1** - *Restraint and Seclusion and Exclusionary Time Outs.*
7. Act to approve second reading of revised regulation **5144.1** - *Restraint and Seclusion and Exclusionary Time Outs.*
8. Act to approve second reading of *NEW* regulation **6142.101** - *School Wellness.*
9. Act to approve second reading of revised policy **6146** - *Graduation.*
10. Act to approve new certified hires for the 2019-2020 school year.  
(Sara Steinberg Forman, Meaghan O'Hara, Lauren Reid, Allison Sardo, Bailey Gartman)
11. Act to approve LRMS paving and concrete.
12. Act to approve WRHS concrete.
13. Act to approve new Behavioral Technician position; to include it in the UPSEU Bargaining Agreement with job description.
14. Act to approve Milk Bid for 2019-2020 school year.
15. Act to waive going out to bid on Woodland High School tennis court construction/replacement.
16. Act to accept/award one of the three quotes provided for WHRS tennis court construction/replacement.
17. Act to transfer \$200,000 from Capital Non-recurring Funds to replace tennis courts.
18. Act to accept letter of resignation from School Psychologist (Aubrey Nolan).
19. Act to adopt the terms of the stipulated agreements concerning student expulsion matters entered into between the administration and the parents of the students who are the subject of the hearing. (discussed in executive session)

**C. Director of Finance and Business Operations Report**

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

1. Region 16 SRBI Revisions

**XI. ITEMS for NEXT BOE AGENDA**

**XII. INFORMATION ITEMS and ANNOUNCEMENTS**

- A. Enrollment (EX. II)
- B. UPSEU letter regarding insurance.

**XIII. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee: **July 2, 2019, re grievances**
- B. Facilities and Transportation Committee: **July 17, 2019, 6:15 p.m., D.O.**
- C. Curriculum Committee
- D. Policy Committee (*minutes of 5/22/19 mtg included in BOE packet*)
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
  1. Schools
  2. Wellness Committee
  3. Professional Development Committee: **Meetings 4<sup>th</sup> Monday of month, D.O. 3:30 p.m.**
  4. 2COM

**XIV. ADJOURNMENT**

**DATE OF NEXT MEETING:** August 14,, 2019, District Office