

## Regular BOE Meeting

Wednesday, January 2, 2019 7:00 PM

Auditorium, [Address], [City], CT [Zip]

### I. CALL TO ORDER/NATIONAL ANTHEM/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

### II. STAFF AND STUDENT RECOGNITION

### III. APPROVAL OF MINUTES

### IV. COMMITTEE REPORTS

### V. STUDENT REPRESENTATIVE REPORTS

### VI. CHAIRMAN REPORT

### VII. SUPERINTENDENT REPORT

### VIII. CONSENT AGENDA

#### A. Personnel

1. Administrator Retirement - Effective June 30, 2019
2. Administrator Hire Effective January 7, 2019
3. Teacher Resignation - Effective November 21, 2018
4. New Teacher Hires - Effective January 2, 2019

### IX. PUBLIC COMMENT

### X. DELIBERATED ITEMS/DISTRICT LEADERSHIP TEAM REPORTS

- A. Midterm Schedule for High Schools **Presenter:** Carly Fortin

### XI. CURRICULUM REVISIONS

- A. Accounting II Curriculum
- B. Manufacturing Design Curriculum

### XII. POLICY REVISION

**Presenter:** Dr. Dieter

- A. Policy 5144.2 - Use of Exclusionary Time Out Settings - New

### XIII. NEW BUSINESS

### XIV. INFORMATION

### XV. LIAISON REPORTS

### XVI. ADJOURNMENT