

## Regular BOE Meeting

Wednesday, February 6, 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 - January 2, 2019 Regular Meeting**

**IV. COMMITTEE REPORTS**

**Presenter:**  
Commissioners

**V. CHAIRMAN REPORT**

**Presenter:** Chairman  
Wilson

**VI. STUDENT REPRESENTATIVE REPORT**

**VII. SUPERINTENDENT REPORT**

**Presenter:** Dr. Moreau

**VIII. CONSENT AGENDA**

**A. Personnel**

1. Teacher Retirements

2. Teacher Resignations

3. New Teacher Hire

4. A-1 Resignations

5. A-1 Appointment

6. A-2 Resignation

7. Teacher Request for an unpaid Leave of Absence

**B. Grants**

1. CSDE Title III Part A English Language Acquisition Grant

2. CSDE Bilingual Education Grant

**IX. PUBLIC COMMENT**

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

A. 2019 Program of Studies Update

**Presenter:** Peter  
Winger

B. Preliminary Calendars for the 2019-2020 and 2020-2021 School Years (First Presentation)

**Presenter:** Dr.  
Galloway

C. Quarterly Enrollment Update

**Presenter:** Dr.  
Galloway

D. Request that the BOE approve the CHMS Roof Replacement Project as Complete

**XI. POLICY REVISION**

**Presenter:** Carly  
Fortin

A. Policy 6146 - Graduation Requirements

**XII. NEW BUSINESS**

**XIII. INFORMATION**

**Presenter:**  
Commissioners

**XIV. LIAISON REPORTS**

**Presenter:**  
Commissioners

**XV. ADJOURNMENT**