

Regular BOE Meeting

Wednesday, June 5, 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

A. 2020 Teacher of the Year

B. Staff Awards

C. Youth Recognition Award

D. Student Representative Recognition

III. APPROVAL OF MINUTES - May 1, 2019 Regular Meeting

IV. COMMITTEE REPORTS

Presenter:
Commissioners

V. CHAIRMAN REPORT

VI. STUDENT REPRESENTATIVE REPORTS

VII. CONSENT AGENDA

A. Personnel

1. Administrator Hires - Effective July 1, 2019

2. Teacher Retirement - Effective June 14, 2019

3. Teacher Resignation - Effective June 14, 2019

4. New Teacher Hire

5. A-1 Resignation - June 14 2019

6. A-2 Appointment - August 14, 2019

B. Grants

1. BECC - Connecticut State Department of Education Grant

2. "Gear Up" Grant

VIII. PUBLIC COMMENT

IX. DELIBERATED ITEMS/DISTRICT LEADERSHIP TEAM REPORTS

A. Request that the BOE approve the Stafford School Roof Replacement Project

B. Request that the BOE approve the Education Specifications for the Stafford School Roof

C. Request that the BOE approve the application to the state for the Stafford Roof Replacement

D. Healthy Food Certification

E. Field Trip Request for Travel Outside of the Continental United States: Italy, February 2020

F. Field Trip Request for Travel Outside of the Continental United States: Italy, February 2021

G. Adoption of the 2019-2020 Board of Education Budget

X. CURRICULUM REVISION

A. K-12 Library Media Curriculum - Second Reading

B. Science Curriculum, Grades 6-8 - Second Reading

XI. Policy Revision

A. Policy 2141 - Recruitment and Appointment of Superintendent - Revised

B. Policy & Regulation 5114 - Suspension and Expulsion - Revised

C. Policy & Regulation 3280 - Gifts, Donations, and Bequests - Revised

D. Policy Manual Affirmation for 2019-2020

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. INFORMATION

XV. LIAISON REPORTS

XVI. ADJOURNMENT