

Regular BOE Meeting

Wednesday, October 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. CHAIRMAN REPORT

VI. STUDENT REPRESENTATIVE REPORTS

VII. SUPERINTENDENT REPORT

VIII. CONSENT AGENDA

A. Personnel

1. Teacher Resignations

2. Teacher Hires

3. A-1 Hire - Effective September 4, 2019

4. A-2 Hires

5. A-3 Hires

B. Grants

1. BARNES SEE (Stabilize, Educate and Engage) Students & Families

2. BEST SELF Social Skill Grant from Main Street Foundation (MSCF) Women & Girls Fund

3. In The ZONE Social Skill Grant from Main Street Foundation (MSCF) Men & Boys Fund

4. SPARKLE Grant from United Way on behalf of the SDE Office of Early Childhood (OEC)

IX. PUBLIC COMMENT

X. DELIBERATED ITEMS/DISTRICT LEADERSHIP TEAM REPORTS

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

B. Athletic Safety Report

XI. POLICY REVISION

A. Policy 1331 - Smoke Free Environment - Revised

B. Policy 5141.214 - Student Sunscreen Use - Policy - New

- C. Policy 5144.4 - Physical Exercise and Discipline of Students - Policy - Revised
- D. Policy 6111 - School Calendar - Policy - Revised
- E. Policy 6111 - School Calendar - Regulation - New
- F. Bylaw 9270 - Conflict of Interest - Revised

XII. NEW BUSINESS

XIII. BUILDING REPORTS

- A. MBIAMS Report

XIV. LIAISON/INFORMATION REPORTS

- XV. **VOTE TO CONVENE INTO EXECUTIVE SESSION for the purpose of discussing:**

- XVI. **RECONVENE INTO PUBLIC SESSION to take any votes on items discussed in Executive Session**

XVII. ADJOURNMENT