

## Regular BOE Meeting

Wednesday, February 5, 2020 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 8, 2020 - Regular Meeting**

IV. **COMMITTEE REPORTS**

V. **CHAIR REPORT**

**Presenter:** Chair Dube

VI. **STUDENT REPRESENTATIVE REPORTS**

VII. **SUPERINTENDENT REPORT\*\***

VIII. **CONSENT AGENDA**

A. Personnel

1. New Administrator Hire

2. Teacher Resignation

3. New Teacher Hires

4. A-2 Resignation - Effective January 10, 2020

5. Sixth Year Salary Credit - Effective February 1, 2020

IX. **PUBLIC COMMENT**

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

A. Amendment to 2019-2020 School Year Calendar - April 28, 2020 - Primary Day

B. Addition of IT Technician Position

C. Quarterly Enrollment Numbers

D. Request that the BOE approve the Authorization for Schematic Design for the Stafford Roof Project

E. Approval of the Superintendent's Recommended Budget for the 2020-2021 School Year\*\*

XI. **POLICY REVISION**

A. Revision - Policy 3515 Fee Schedule for Rentals

B. Revision - Policy 5111 Students Admission/Placement

C. Revision - Policy 5112 Students Ages of Attendance

XII. **NEW BUSINESS**

XIII. BUILDING REPORTS

XIV. INFORMATION/LIAISON REPORTS

XV. VOTE TO CONVENE INTO EXECUTIVE SESSION for the  
purpose of discussing: 1. Superintendent  
Evaluation

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

XVII. ADJOURNMENT