

Regular BOE Meeting

Wednesday, May 6, 2020 7:00 PM

Cisco WebEx Meeting Platform, [Address], [City], CT [Zip]

I. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

II. **STAFF AND STUDENT RECOGNITION**

III. **APPROVAL OF MINUTES - April 1, 2020 Regular Meeting**

IV. **COMMITTEE REPORTS**

V. **CHAIR REPORT**

VI. **SUPERINTENDENT REPORT**

VII. **CONSENT AGENDA**

A. Personnel

1. Teacher Retirements

2. Teacher Resignations

3. New Teacher Hires

4. A-1 Hires

VIII. **PUBLIC COMMENT**

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

A. Consideration of the Approval of the Annual Healthy Food Certification Statement under Section 10-215F of the CT General Statutes (C.G.S)

Presenter: Jill Browne

B. Amendment to 2019-2020 School Year Calendar - Primary Day/End of Year Closing Date

C. Quarterly Enrollment Numbers

X. **POLICY REVISION**

A. Policy 1230 - Parent Booster Clubs - New

XI. **BUILDING REPORTS**

XII. **NEW BUSINESS**

XIII. **LIAISON/INFORMATION REPORTS**

XIV. **VOTE TO CONVENE INTO EXECUTIVE SESSION for the purpose of discussing: 1.**

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

XVI. **ADJOURNMENT**

