

BOARD OF EDUCATION OFFICE
50 Sheffield Street
Old Saybrook, CT 06475
AGENDA – BOARD OF EDUCATION MEETING
TUESDAY- OCTOBER 24, 2017 - 5:30 pm

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. COMMUNITY COMMUNICATIONS

- Audience of Citizens
- Correspondence

III. MINUTES

- Board of Education – Regular Meeting Minutes – October 10, 2017. *Motion Requested*

IV. EDUCATIONAL LEADERSHIP

- Board Roles, Responsibilities, and Operations
 - Board of Education Officer Nomination/Election Process
 - Board of Education Liaison Assignments and Purpose
 - Board of Education Member Handbook
 - Board and Committee Meetings – Subcommittee Chairman Roles and Responsibilities
- Communication and Public Relations
 - General Update
 - Board Member Meeting Preparedness, Alerting to Availability, Communication Pathways, and Telecommunications Process/Procedures
 - Amount of Communication and Type of Communication
 - Liaison Assignments
 - District Level Committee Minutes
- Administrative
 - BOE/Superintendent’s Goals Review and Strategic Plan Progress Reporting
 - Budget Development Process
 - Enrollment Planning and Vision
 - CABE Board Member Training
 - Convocation Staff Feedback

V. EXECUTIVE SESSION PROPOSED

- Evaluation of a Public Official: Superintendent of Schools
 - Superintendent’s Performance Update and Board Discussion Regarding Progress on Professional Goals and Objectives
- Evaluation of a Public Official/Officer: Individual Board of Education Members
 - Board Member Input/Feedback on Performance of Chair
 - Board Member Input/Feedback on Individual Performance of Each Member

VI. RETURN TO OPEN SESSION

- Possible Board Action on Items listed in Executive Session

VII. COMMUNITY COMMUNICATIONS

- Audience of Citizens

VIII. REMINDERS

- OSHS – 8th Grade Open House – October 26 – 6:00-8:00PM
- OSHS - Blood Drive – October 27 – 6:00AM
- Goodwin – Costume Parade – October 31 – 2:15-2:45PM
- Goodwin – Food Drive – November 3
- OSHS – Ram Booster Meeting – November 6 – 7:00PM
- OSHS – Parent Action Council – November 8 – 6:00PM
- OSHS – PTO Meeting – November 8 – 7:00PM
- Goodwin – PTA Meeting – November 9 – 7:00PM
- OSHS – Fall Play – November 9 - 11 – 7:30PM
- Grade 5 – Chorus Veterans’ Day Program
- Board of Education Meeting – November 14 – 7:30 p.m.

IX. ADJOURNMENT

MEETING CONDUCT

Public Address

The Board may permit any individual or group to address the Board concerning any subject that lies within its jurisdiction, except as noted below, during a portion(s) of the Board's regular or special meetings so designated on the agenda for such purpose.

(1) Three (3) minutes may be allotted to each speaker and a maximum of thirty (30) minutes total to the public comment period. The Board may modify these limitations at the beginning of a meeting if the number of persons wishing to speak makes it advisable to do so.

(2) A Board of Education member shall be appointed by the Chairperson prior to the meeting to act as timekeeper for the meeting, if deemed necessary by the Chairperson.

(3) No boisterous conduct shall be permitted at any Board of Education meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of that person's privilege of address.

(4) All speakers must identify themselves by name and address.

(5) Speakers are required to refrain from presentations that discuss specific employees of the Board of Education, regardless of whether or not the employee is identified in the presentation by name or by another reference that tends to identify an individual. Members of the public are encouraged to submit commendations, comments, charges or complaints concerning specific employees to an appropriate administrator and/or to the Board of Education under provisions of Board of Education policy.