

OLD SAYBROOK CENTRAL OFFICE
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – November 14, 2017 @ 7:00 PM

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. COMMUNITY COMMUNICATIONS

- Audience of Citizens
- Reports from the Student/Board of Education Representatives
- Correspondence

III. MEETING MINUTES

- Board of Education – Regular Meeting Minutes – October 24, 2017. Motion Requested

IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Honduras Trip Presentation. Perruccio/Riffle/Scherber
- Field Trip Request – Chamber Singers. Perruccio/Riffle/Taylor/Milton
- Gifts, Grants and Bequests-Chamber Singers. Perruccio/Riffle
- Safe School Climate Update. Perruccio/Riffle/Bauchman/Sutman
- 2017-2018 Budget Transfer. Perruccio/Pendleton
- Board Member Officer Discussion. Kennedy/Perruccio
- Board Member Handbook. Kennedy/Perruccio
- Ad Hoc Committee – Changing Demographics. Kennedy/Perruccio
- Update on Policy Template for Out of District Student Tuition. Perruccio
- Policy – First Reading. Baker/Perruccio
 - Series 5000 Attendance and Truancy
 - Series 5000 Restraint and Seclusion
 - Series 5000 Student Discipline
- Letter of Disclosure. Perruccio/Pendleton

V. COMMUNITY COMMUNICATIONS

- Audience of Citizens

VI. REMINDERS

- OSHS - Fall Chorus Concert – November 16 – 7:00PM
- KGS – Food Drive Ends – November 17
- CABE/CAPSS Conference – November 17 and 18
- Calendar Committee – Meeting – November 20 – 3:30PM
- OSHS – Honduras Dessert Reception and Presentation – November 20 – 7:00PM
- Budget and Fiscal Planning Committee -Meeting- November 21 – 6:00PM
- Thanksgiving Break – November 22-24
- OSMS – Parent Council Meeting – November 27 – 6:45PM
- OSMS – PTO Meeting – November 27 – 7:30PM
- Facilities Committee –Meeting-November 28 – 6:00PM
- Regular Board of Education Meeting – November 28 – 7:00PM

VII. 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.