

OLD SAYBROOK MIDDLE SCHOOL
60 Sheffield Street, Old Saybrook, CT 06475
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – November 28, 2017 @ 7:00 PM

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE. Perruccio

II. ELECTION OF OFFICERS

- Board Member Officer Discussion/Nominations. Perruccio
- Election of Officers. Perruccio
- Board Member Committee/Liaison Appointments

III. COMMUNITY COMMUNICATIONS

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

IV. CONSENT AGENDA - MINUTES

- Board of Education – Special Meeting Minutes – November 14, 2017. Motion Requested
- Board of Education – Regular Meeting Minutes – November 14, 2017. Motion Requested
- Policy – 2nd Reading. Baker/Perruccio
 - Series 5000 Attendance and Truancy
 - Series 5000 Restraint and Seclusion
 - Series 5000 Student Discipline

V. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Old Saybrook Middle School Spotlight Presentation. Perruccio/Bauchman/Walton
- Naviance Presentation. Perruccio/Riffle/Anastasio
- CAPSS Board Member Training. Perruccio
- Policy Template for Out of District Student Tuition. Perruccio

VI. REPORTS BY ADMINISTRATION

- Kathleen E. Goodwin
- Old Saybrook Middle School
- Old Saybrook High School
- Curriculum, Instruction, and Assessment
- Operations, Facilities and Finance
- Pupil and Professional Services
- Superintendent of Schools

VII. REPORTS BY BOARD COMMITTEES/LIAISONS

- Budget and Fiscal Committee
- CABE
- Facilities Committee
- LEARN
- Strategic Planning Committee
- Personnel Committee
- Policy Committee
- PTO/PTA Booster Clubs.
- Other Board Committee or Liaison Updates
- Chairman's Report.

VIII. COMMUNITY COMMUNICATIONS

- Audience of Citizens

IX. REMINDERS

- OSHS Parent Night – November 30 – 6:00PM
- OSMS PTO Teacher Appreciation Breakfast – December 1 – 7:15AM
- OSHS Jingle Bell Run/Sweet With Santa – December 2 – 8:30AM
- OSHS Tuba Christmas – December 2 – 2:00PM
- Goodwin Coat Drive – December 4
- OSHS RAM Boosters Meeting – December 4 – 7:00PM
- OSHS 8th Grade Open House – December 5 – 6:00PM
- OSMS PTO Craft Fair – December 11
- Regular Board of Education Meeting – December 12 – 7:00 PM

X. 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.