

**OLD SAYBROOK CENTRAL OFFICE**  
**50 Sheffield Street, Old Saybrook, CT 06475**  
**AGENDA - REGULAR BOARD OF EDUCATION MEETING**  
**TUESDAY – January 23, 2018 @ 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 – January 9, 2018. Motion Requested

**IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION**

- 18-19 Superintendent Budget Presentation – 2<sup>nd</sup> Review. Perruccio/Pendleton
- Policy Template for Out of District Student Tuition. Perruccio
- Policy – 1<sup>st</sup> Reading
  - Series 1000 Non-Discrimination
  - Series 4000 Abuse or Neglect of Disabled Adults
  - Series 4000 Child Abuse or Neglect Reporting
  - Series 4000 Employment Checks
  - Series 4000 Non-Discrimination
  - Series 5000 Graduation Requirements
  - Series 5000 Homeless Children and Youth
  - Series 5000 Non-Discrimination
  - Series 5000 Student Records (FERPA)
  - Series 6000 IDEA Alternative Assessments

**V. 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

**VI. REPORTS BY BOARD COMMITTEES/LIAISONS**

- Budget and Fiscal Committee
- CABE
- Facilities Committee
- LEARN
- Strategic Planning Committee
- Demographics
- Personnel Committee
- Policy Committee
- Chairman’s Report.

**VII. EXECUTIVE SESSION**

- Paraeducator Negotiations

**VIII. RETURN TO OPEN SESSION**

- Possible Board Action on items listed in Executive Session

**IX. COMMUNITY COMMUNICATIONS**

- Audience of Citizens

**X. REMINDERS**

- OSMS Swing Dance – January 26 – 7:00PM
- Strategic Plan Series – January 30 – 7:30PM
- District – Professional Development Half Day – February 2
- OSHS Parents Night Out – February 2 – 6:00PM
- OSHS Ladies Night Out – February 2 – 6:00PM
- Goodwin PTO Raise Craze – February 5
- OSHS RAM Boosters Meeting – February 5 – 7:00PM
- Goodwin PTA Meeting – February 6 – 7:00PM
- Demographics Committee Meeting – February 8 – 5:30PM
- OSHS School Choral Festival – February 8 – 7:00PM
- Regular Board of Education Meeting – February 13 – 7:00 PM

**XI. 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.