

OLD SAYBROOK HIGH SCHOOL
1111 Boston Post Road, Old Saybrook, CT 06475
AGENDA - SPECIAL BOARD OF EDUCATION MEETING
TUESDAY – April 10, 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
 - All Schools - End of Year Events List

III. MINUTES

- Board of Education – Regular Meeting Minutes – March 27, 2018. Motion requested

IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- OSHS Spotlight –English in Action. Perruccio/Riffle/Hunter/Donnelley/Fawcett
- Operation Wallacea. Perruccio/Riffle/Scherber
- Budget Update. Perruccio/Pendleton
- Healthy Food Certification. Perruccio/Pendleton
- Beverage Exemption. Perruccio/Pendleton
- Residency Issue. Perruccio
- Set Graduation Date. Perruccio
- Policy – 1st Reading. Baker/Perruccio
 - Series 3000 – Purchasing
 - Series 9000 – Time, Place and Notice of Meetings
- Discussion and possible action upon Superintendent’s recommendation concerning the institution of teacher non-renewals pursuant to CGS Section 10-157. Perruccio.

V. COMMUNITY COMMUNICATIONS

- Audience of Citizens

VI. EXECUTIVE SESSION

- Discussion and Possible Action Concerning Community Concerns about Personnel Investigations and Student Supports

VII. RETURN TO OPEN SESSION

- Possible Action on Items Listed in Executive Session

VIII. REMINDERS

- OSHS – Parent Action Council – April 11 – 6:00PM
- OSHS – PTO Meeting – April 11 – 7:00PM
- Goodwin – Grade 2 Music and Art Program – April 12 – 7:00PM
- District - Spring Break – April 16 – April 20
- OSHS – CMEA All State Music Festival – April 19 – April 21
- Goodwin – Special Friend Day Grade 2 – April 24 - 11:30AM-12:00PM
- Goodwin –Special Friend Day Grade 1 – April 24 – 2:15PM – 2:45PM
- Public Relations Meeting – April 24 – 5:30PM
- Regular Board of Education Meeting – April 24 – 7:00PM

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.