

**OLD SAYBROOK BOARD OF EDUCATION**  
**50 Sheffield Street, Old Saybrook, CT 06475**  
**AGENDA - SPECIAL BOARD OF EDUCATION MEETING**  
**TUESDAY – April 24, 2018 @ 7:00 PM**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

- Moment of Silence
- School Nurse Appreciation Week

**II. COMMUNITY COMMUNICATIONS**

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

**III. EXECUTIVE SESSION I**

- Discussion Concerning Confidential Attorney/Client Written Communication Pertaining to Community Concerns about Personnel Investigations and Student Supports

**IV. RETURN TO OPEN SESSION**

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

**V. CONSENT AGENDA. Motion Requested**

- Board of Education – Special Meeting Minutes – April 10, 2018
- Series 3000 – Purchasing
- Series 9000 – Meeting Conduct
- Series 9000 – Time, Place and Notice of Meetings

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

- Field Trip Request – Quebec, Canada. Perruccio/Riffle/Zumbaum
- Professional Development Wrap Up. Perruccio/Goss
- Textbook Request – AP Psychology. Perruccio/Goss

**VII. REPORTS BY ADMINISTRATION**

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| <ul style="list-style-type: none"><li>• Kathleen E. Goodwin</li><li>• Old Saybrook Middle School</li><li>• Old Saybrook High School</li><li>• Curriculum, Instruction and Assessment</li></ul> | <ul style="list-style-type: none"><li>• Operations, Facilities, and Finance</li><li>• Pupil and Professional Services</li><li>• Superintendent of Schools</li></ul> |
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**VIII. REPORTS BY BOARD COMMITTEES/LIAISONS**

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| <ul style="list-style-type: none"><li>• Budget and Fiscal</li><li>• CABA</li><li>• Facilities</li><li>• LEARN</li><li>• Strategic Planning</li></ul> | <ul style="list-style-type: none"><li>• Demographics</li><li>• Personnel</li><li>• Policy</li><li>• Chairman Report</li></ul> |
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**IX. COMMUNITY COMMUNICATIONS**

- Audience of Citizens

**X. EXECUTIVE SESSION II**

- Discussion and Possible Action Concerning Non Certified/Non Union Contracts and Letters of Employment. Perruccio/Pendleton

**XI. RETURN TO OPEN SESSION**

- Possible Action on Items Listed in Executive Session

**XII. REMINDERS**

- Goodwin – Special Friend Day Grade Kindergarten – April 25 – 11:30AM
- Goodwin – Special Friend Day Grade 3 – April 25 – 2:15PM
- OSHS – Senior Gallery – April 25 – 6:0PM
- District – Strategic Plan Series: Profile of a Graduate – 7:30PM
- OSHS – Mr. Old Saybrook – April 26 – 7:00PM
- OSMS – Parent Coffee Hour – May 2 – 6:00PM
- Goodwin – Kindergarten Parent Orientation – May 2 – 6:30PM
- Goodwin – Grade 2 and 3 Ballroom Dance Performance – May 3 – 9:15AM
- Goodwin – Grade ECP, K, and 1 Ballroom Dance Performance – May 3 – 10:15AM
- OSMS – Grade 6 Spring Concert Band and Chorus – May 3 – 7:00PM
- OSMS – PTO Teacher Appreciation Luncheon – May 4 – 12:00PM
- OSHS – 19<sup>th</sup> Annual Community Variety Show – May 4 – 6:30PM
- OSHS – RAM Boosters Meeting – May 7 – 7:00PM
- Goodwin – PTA Meeting – May 8 – 7:00PM
- Regular Board of Education Meeting – May 8 – 7:00PM

**XIII. 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.