

**OLD SAYBROOK BOARD OF EDUCATION**  
**50 Sheffield Street, Old Saybrook, CT 06475**  
**AGENDA - REGULAR BOARD OF EDUCATION MEETING**  
**TUESDAY – June 5, 2018 @ 7:00 PM**  
**Spring Board of Education Recognition Reception @ 6:00PM**

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

**II. COMMUNITY COMMUNICATIONS**

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

**III. MINUTES**

- Board of Education – Regular Meeting Minutes – May 8, 2018. Motion requested
- Board of Education – Regular Meeting Minutes – May 22, 2018. Motion requested

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

- Unified Physical Education Course – Pilot Findings. Perruccio/Goss/Livingston/Hespeler
- Washington DC Trip. Perruccio/Riffle
- Demographics Committee Presentation. Barros/Chang/Perruccio
- Proposed Tuition Rates. Perruccio/Pendleton
- Lunch Price Set. Perruccio/Pendleton
- Residency Issue. Perruccio
- Policy – 1<sup>st</sup> Reading. Baker/Perruccio
  - Series 5000 – Student Discipline
  - Series 9000 – Meeting Conduct

**V. COMMUNITY COMMUNICATIONS**

- Audience of Citizens

**VI. EXECUTIVE SESSION I**

- Personnel – Superintendent Evaluation – Part 3

**VII. RETURN TO OPEN SESSION**

- Possible Action on Items Listed in Executive Session

**VIII. EXECUTIVE SESSION II**

- Personnel Negotiations – Custodians

**IX. RETURN TO OPEN SESSION**

- Possible Action on Items Listed in Executive Session

**X. REMINDERS**

- OSHS – Parent Action Council – June 6 – 6:00PM
- OSHS – PTO Meeting – June 6 – 7:00PM
- OSMS – Grade 5 Spring Concert – June 7 – 7:00PM
- KGS – Grade 3 Celebration – June 15 – 1:45PM
- OSMS – Grade 8 Closing Dance – June 15 – 7:00PM
- Regular Board of Education Meeting – June 19 – 7:00PM
- OSMS – Closing Ceremony – June 20 – 10:00AM
- OSHS – Graduation – June 20 – 5:00PM

**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.