

OLD SAYBROOK BOARD OF EDUCATION
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – June 19, 2018 @ 7:00 PM

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. COMMUNITY COMMUNICATIONS

- Audience of Citizens
- Correspondence

III. CONSENT AGENDA

- Board of Education – Regular Meeting Minutes – June 5, 2018
- Series 5000 – Student Discipline
- Series 9000 – Meeting Conduct

IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Field Hockey Donation. Perruccio/Cunningham/Splaine
- Legislative Wrap Up. Perruccio
- Early Childhood Program. Perruccio/Bai
- Teacher and Administrator Evaluations for 17-18. Perruccio
- Superintendent Vacation Rollover Request. Perruccio

V. REPORTS BY ADMINISTRATION

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

VI. REPORTS BY BOARD COMMITTEES/LIAISONS

- Budget and Fiscal
- CABE
- Facilities
- LEARN
- Strategic Planning
- Demographics
- Personnel
- Policy
- Chairman Report

VII. COMMUNITY COMMUNICATIONS

- Audience of Citizens

VIII. EXECUTIVE SESSION

- Memorandum of Understanding – Secretaries

IX. RETURN TO OPEN SESSION

- Possible Action on Items Listed in Executive Session

X. EXECUTIVE SESSION II

- Superintendent Summative Evaluation

XI. RETURN TO OPEN SESSION

- Possible Action on Items Listed in Executive Session

XII. REMINDERS

- OSMS – Closing Ceremony – June 20 – 10:00AM
- OSHS – Graduation – June 20 – 5:00PM
- Convocation – August 27, 2018
- First Day of School – August 29, 2018

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.