

OLD SAYBROOK BOARD OF EDUCATION
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – November 27, 2018 @ 7:00 PM

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. COMMUNITY COMMUNICATIONS

- Audience of Citizens
- Reports from the Student Representatives
- Correspondence

III. CONSENT AGENDA. Motion Requested

- Board of Education – Regular Meeting Minutes – November 13, 2018. Motion Requested
- Policy – 2nd Reading. Baker/Perruccio
 - Series 1000 Non-Discrimination
 - Series 1000 Visitors and Observations in Schools
 - Series 4000 Abuse and Neglect of Disabled Adults
 - Series 4000 Child Abuse or Neglect Reporting
 - Series 4000 Employment Checks
 - Series 4000 Plan for Minority Educator Recruitment
 - Series 5000 Administration of Student Medications in the Schools
 - Series 5000 Attendance, Truancy and Chronic Absenteeism
 - Series 5000 Drug and Alcohol Use by Students
 - Series 5000 Food Allergies and/or Glycogen Storage Disease
 - Series 5000 Health Assessments
 - Series 5000 Immunizations
 - Series 5000 Restraint and Seclusion
 - Series 5000 Student Discipline
 - Series 5000 Student Records

IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Capstone Project Presentation. Perruccio/Riffle/Hunter
- Seal of Bilingual Presentation. Perruccio/Riffle/Zumbaum

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
- CABE
- Facilities
- LEARN
- Strategic Planning
- Demographics
- Personnel
- Policy
- Chairman Report

VII. COMMUNITY COMMUNICATIONS

- Audience of Citizens

VIII. EXECUTIVE SESSION

- Administrator Contract Discussion

IX. RETURN TO OPEN SESSION

- Discussion and Possible Action of Items Listed in Executive Session

X. REMINDERS

- OSHS – National Honor Society Induction – November 29 – 7:00PM
- OSHS – Breakfast with Santa & Jingle Bell Run – December 1 – 8:00-10:00AM
- OSHS – Tuba Christmas – December 1 – 1:00PM
- District – Joint Board of Education/Board of Finance Meeting – December 4 – 6:00PM
- District – PD Half Day – December 7
- OSMS – Book Fair Begins – December 10
- OSMS/OSHS – 8th Grade Open House – December 10 – 6:00-8:30PM
- OSHS – Parent Action Council Meeting – December 11 – 6:00PM
- OSHS – PTO Meeting – December 11 – 7:00PM
- OSMS – Grade 7&8 Band/Chorus Concert – December 11 – 7:00PM
- District – Board of Education Fall Reception – December 11 – 7:00PM

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.
- (6) The Board of Education does not typically respond to specific questions during the course of the meeting but may direct the Superintendent of Schools to respond or clarify a specific question or issue at the meeting or subsequent to the meeting, or the Board Chairman may respond on behalf of the Board of Education.