

OLD SAYBROOK CENTRAL OFFICE
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – September 20, 2016 @ 7:30 PM

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. COMMUNITY COMMUNICATIONS

- Audience of Citizens
- Reports from the Student/Board of Education Representatives – K. King, I. Luciani
- Correspondence

III. MEETING MINUTES

- Board of Education – Regular Meeting Minutes – September 6, 2016. Motion Requested

IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Field Trip Request – CMEA All-State. Perruccio/Taylor (5 min)
- Field Trip Request – New England Music Festival. Perruccio/Taylor (5 min)
- Field Trip Request – National Association for Music Education’s National Honor Ensembles. Perruccio/Taylor (5 min)
- Restorative Practice Presentation. Perruccio/Bai/Anastasio/Walton (15 min)
- Financial Software. Perruccio/Pendleton. (10 min)
- School/Field Use Process. Broadhurst/Perruccio/Pendleton (10 min)
- Kathleen E. Goodwin Window Project #106-0039EC – Oakpark Architects. Invoice 1422-11. Kennedy/Perruccio/Pendleton. (5 min)
- Kathleen E. Goodwin Window Project #106-0039EC – Rudolph Netsch Construction Co. Inc. Payment Application #5. Kennedy/Perruccio/Pendleton. (5 min)
- Teacher and Administrator Evaluations. Perruccio/Anastasio (15 min)
- Board of Education Liaison/Committee Assignments. Kennedy/Perruccio (5 min)

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
- Superintendents of Schools

VI. REPORTS BY BOARD COMMITTEES/LIAISONS

- Budget and Fiscal Committee. Sullivan, Chairman
- CABA. Baker, Board Representative
- Facilities Committee. Broadhurst, Chairman
- LEARN. Broadhurst, Board Representative
- Strategic Planning Committee. Brodeur, Chairman
- Personnel Committee. Brodeur, Chairman
- Policy Committee. Baker, Chairman
- PTO/PTA Booster Clubs. Broadhurst/King, Board Liaisons
- Other Board Committee or Liaison Updates
- Chairman’s Report. Kennedy, Chairman

VII. COMMUNITY COMMUNICATIONS

- Audience of Citizens

VIII. REMINDERS

- Regular Board of Education Meeting – October 4, 2016 – 5:30 PM (Fall BOE Leadership Meeting)
- Regular Board of Education Meeting – October 18, 2016 – 7:30 PM
- Regular Board of Education Meeting – November 8, 2016 – 7:30 pm

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.