

**OLD SAYBROOK CENTRAL OFFICE**  
**50 Sheffield Street, Old Saybrook, CT 06475**  
**AGENDA - REGULAR BOARD OF EDUCATION MEETING**  
**BOARD RECOGNITION RECEPTION AT 6:45PM**  
**TUESDAY – October 18, 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 – Special Meeting Minutes – October 4, 2016. Motion Requested

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

- Field Trip Request – International Submarine Race. Perruccio/Riffle/Bushnell (10 min)
- Student Assessment Update. Goss (30 min)
- School/Facility Usage Handbook. Perruccio/Pendleton (20 min)
- Policy Update – 1<sup>st</sup> Reading (Legal Reference Updates). Baker/Perruccio (10 min)
  - Series 1000 Pesticide Application
  - Series 1000 Pool Safety Plan
  - Series 1000 Regulations Regarding Sex Offenders
  - Series 3000 Individuals with Disabilities Education Act Fiscal Compliance
  - Series 4000 Regulations Regarding Concussion Management and Training for Athletic Coaches
  - Series 4000 Hiring of Certified Staff
  - Series 4000 Hiring of Non-Certified Staff
  - Series 4000 Policy Regarding Sex Discrimination and Sexual Harassment in the Workplace
  - Series 5000 Bullying Prevention and Intervention Policy
  - Series 5000 Policy Regarding Sex Discrimination and Sexual Harassment
- Policy Update – 1<sup>st</sup> Reading (Substantive Changes). Baker/Perruccio (20 min)
  - Series 1000 School Security and Safety Plan
  - Series 4000 Alcohol, Tobacco, and Drug-Free Workplace
  - Series 4000 Regulations for the Use and Disclosure of Criminal Justice Information
  - Series 4000 Employment Checks
  - Series 4000 Non-Discrimination
  - Series 4000 Social Media
  - Series 4000 Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics
  - Series 5000 Chemical Health Policy for Student Athletes
  - Series 5000 Confidentiality and Access to Education Records
  - Series 5000 Homeless Children and Youth
  - Series 5000 Non-Discrimination
  - Series 5000 Student Privacy
  - Series 5000 Policy Regarding Student Use of the District Computer System and Internet Safety

**V. 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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**VI. REPORTS BY BOARD COMMITTEES/LIAISONS**

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| <ul style="list-style-type: none"><li>• Budget and Fiscal Committee. Sullivan, Chairman</li><li>• CABE. Baker, Board Representative</li><li>• Facilities Committee. Broadhurst, Chairman</li><li>• LEARN. Broadhurst, Board Representative</li><li>• Strategic Planning Committee. Brodeur, Chairman</li><li>• Personnel Committee. Brodeur, Chairman</li></ul> | <ul style="list-style-type: none"><li>• Policy Committee. Baker, Chairman</li><li>• PTO/PTA Booster Clubs. Broadhurst/King, Board Liaisons</li><li>• Other Board Committee or Liaison Updates</li><li>• Chairman's Report. Kennedy, Chairman</li></ul> |
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**VII. COMMUNITY COMMUNICATIONS**

- Audience of Citizens

**VIII. REMINDERS**

- Fall Concert: Chamber Music Small Choruses – October 20, 2016 – 7:30 pm
- National Honor Society Food Drive – October 22, 2016 – 9:00am-11:00am
- Old Saybrook High School Tag Sale – October 22, 2016 – 9:00am-2:00pm
- Old Saybrook Middle School PTO Meeting – October 24, 2016 – 7:30pm-8:30pm
- Goodwin School Costume Parade – October 31, 2016 – 10:15am-11:15am
- Goodwin School PTA Meeting – November 2, 2016 – 7:00pm -8:00pm
- Professional Development – November 7 & 8
- Election Day – November 8, 2016
- 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.