

OLD SAYBROOK CENTRAL OFFICE
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – November 22, 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. CONSENT AGENDA – MOTION REQUESTED

- Board of Education – Regular Meeting Minutes – November 8, 2016. Motion Requested
- Policy Update – 2nd Reading (Legal Reference Updates). Baker/Perruccio
 - Series 1000 Possession of Deadly Weapons or Firearms
 - Series 1000 Prohibition Against Smoking
 - Series 4000 Employee Use of the District’s Computer System
 - Series 4000 Plan for Minority Staff Recruitment
 - Series 4000 Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder
 - Series 5000 Health Assessments/Screenings Policy
 - Series 5000 Immunizations
 - Series 5000 Student Attendance and Truancy (with accompanying notification)
- Policy Update – 2nd Reading (Substantive Changes). Baker/Perruccio (30 min)
 - Series 1000 Non-Discrimination
 - Series 1000 Use of School Facilities
 - Series 4000 Family and Medical Leave
 - Series 4000 Nepotism
 - Series 4000 Section 504/ADA
 - Series 5000 Section 504/ADA (with accompanying notification)
 - Series 5000 Student Discipline
 - Series 6000 IDEA Alternative Assessments
 - Series 6000 Parent and Family Engagement Policy (with accompanying notification)
 - State Notification: Office of Early Childhood Licensure and Child Care Services/School Readiness Program
 - Federal Notification: Asbestos Management Plan
 - Federal Notification: ESSA Notice of Non-Certified or Provisionally Certified Teacher
 - Federal Notification: ESSA Teacher/Para-Educator Qualifications

IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Field Trip Request – Washington D.C. Perruccio/Riffle/Payne/Pacekonis (10 min)

V. COMMUNITY COMMUNICATIONS

- Audience of Citizens

VI. REMINDERS

- Thanksgiving Break – November 23 – 25
- Graduation Requirements Committee – November 28 @OSHS – 6:00pm
- Middle School Parent Council Meeting – November 28 – 6:45pm
- Middle School PTO Meeting – November 28 – 7:30pm
- Community Conversation at Old Saybrook Middle School – November 28, 2016 – 7:30PM
- Goodwin PTA Meeting – December 1 – 7:00pm
- High School Winter Ball – December 2 – 7:00pm
- Breakfast with Santa – December 3 – 8:00am
- Jingle Bell Run – December 3 – 9:00am
- Tuba Christmas – December 3 – 2:00pm
- Graduation Requirements Committee – December 5 @OSHS – 6:00pm
- High School Financial Aid Night – December 5 – 6:30pm
- High School RAM Boosters Meeting – December 5 – 7:00pm
- Regular Board of Education Meeting – December 6, 2016 – 7:30 pm

VII. 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.