

OLD SAYBROOK CENTRAL OFFICE
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – December 6, 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 – November 22, 2016. Motion Requested

IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Field Trip Request – Honduras. Perruccio/Riffle/Scherber (15 min)
- Online Courses Available to Students. Perruccio/Riffle/Anastasio (10 min)
- 2017-2018 Academic Calendar. Perruccio/Pendleton (10 min)
- Policy Update – 1st Reading (Legal Reference and minor stylistic updates). Baker/Perruccio (10 min)
 - Series 1000 Green Cleaning
 - Series 3000 Budget Procedures and Line Item Transfers
 - Series 4000 Regulations Regarding Bloodborne Pathogens
 - Series 4000 Prohibition on Recommendations for Psychotropic Drugs
 - Series 5000 Administration of Student Medications in the Schools
 - Series 5000 Management Plan and Guidelines for Students with Food Allergies and/or Glycogen Storage Disease
 - Series 5000 Physical Activity and Student Discipline
 - Series 5000 Physical Restraint and Seclusion of Students
 - Series 5000 Search and Seizure
 - Series 6000 Curricular Exemptions
 - Series 6000 Parent-Teacher Communication
 - Series 6000 Parental Access to Instructional Material
- Policy Update – 1st Reading (Substantive Changes). Baker/Perruccio (20 min)
 - Series 1000 Automatic External Defibrillators
 - Series 4000 Nepotism
 - Series 4000 Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees
 - Series 5000 Fundraising
 - Series 5000 Use of Private Technology Devices by Students
 - Federal Notification: Sex Discrimination, Harassment in the Workplace

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. EXECUTIVE SESSION

- Pending Litigation – Turf Field, Track and Tennis Courts Project

VII. RETURN TO OPEN SESSION

- Discussion and Possible Action on Items Listed in Executive Session
- Turf Field, Track and Tennis Courts Invoice – BSC Group. Perruccio/Pendleton (5 min)

VIII. REPORTS BY BOARD COMMITTEES/LIAISONS

- Budget and Fiscal Committee. Sullivan, Chairman
- CABE. 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

IX. COMMUNITY COMMUNICATIONS

- Audience of Citizens

X. REMINDERS

- Graduation Requirements Committee Meeting – December 12 – 6:00PM
- Grade 7 & 8 Winter Concert (Band/Chorus) – December 14 – 7:00PM
- High School PTO Meeting – December 14 – 7:00PM
- Grade 3 Winter Musical – December 15 – 7:00PM
- High School Select Ensemble – December 18 – 5:00PM
- Grade 6 Winter Concert (Band/Chorus) – December 21 – 7:00PM
- Holiday Break – December 23 – January 2, 2017
- Board of Education Regular Meeting – January 3, 2017 – 7:30PM @ Old Saybrook Middle School

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.