

**OLD SAYBROOK BOARD OF EDUCATION**  
**50 Sheffield Street, Old Saybrook, CT 06475**  
**AGENDA - REGULAR BOARD OF EDUCATION MEETING**  
**TUESDAY – January 17, 2017 @ 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 – January 3, 2017. Motion Requested

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

- Strategic Plan Mid-Year Update. Perruccio/Goss (30 min)
- 2017-2018 Budget Presentation. Perruccio/Pendleton (30 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
- Superintendent of Schools

**VI. 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

**VII. COMMUNITY COMMUNICATIONS**

- Audience of Citizens

**VIII. REMINDERS**

- Middle School PTO Math-a-thon Ends– January 18, 2017
- Middle School Parent Council Meeting – January 23, 2017
- Middle School PTO Meeting – January 23, 2017
- Grade 5 Beginning Band – January 25, 2017
- High School Drama Pastarama – January 26, 2017
- Middle School Swing Dance – January 27, 2017
- Goodwin PTA Meeting – February 2, 2017
- Board of Education Regular Meeting – February 7, 2017 – 7:30PM

**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.