

BOARD OF EDUCATION OFFICE
50 Sheffield Street
Old Saybrook, CT 06475
AGENDA – REGULAR BOARD OF EDUCATION MEETING
TUESDAY- March 28, 2017 - 5:30 pm

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. COMMUNITY COMMUNICATIONS**
 - Audience of Citizens
 - Correspondence
 - Board of Education Appreciation Month
- III. MINUTES**
 - Board of Education – Special Meeting Minutes – February 23, 2017. *Motion Requested*
 - Board of Education – Regular Meeting Minutes – February 28, 2017. *Motion Requested*
 - Board of Education – Special Meeting Minutes – March 9, 2017. *Motion Requested*
- IV. EDUCATIONAL LEADERSHIP**
 - Board Roles, Responsibilities, and Operations
 - Board of Education Member Handbook – DRAFT
 - Communication and Public Relations
 - General Update
 - Administrative
 - BOE/Superintendent’s Goals Review
 - Strategic Plan/Progress Reporting
- V. EXECUTIVE SESSION PROPOSED**
 - Evaluation of a Public Official: Superintendent of Schools
 - Superintendent’s Performance Update and Board Discussion Regarding Progress on Professional Goals and Objectives
 - Evaluation of a Public Official/Officer: Individual Board of Education Members
 - Board Member Input/Feedback on Individual Performance of Each Member
- VI. RETURN TO OPEN SESSION**
 - Possible Board Action on Items listed in Executive Session
- VII. COMMUNITY COMMUNICATIONS**
 - Audience of Citizens
- VIII. REMINDERS**
 - OSHS All Bands Chamber Music Night – March 29 – 7:30PM
 - OSMS Musical – March 30 -31
 - Goodwin Science Day – March 31
 - OSHS Ram Boosters – April 3 – 7:00PM
 - Board of Education Meeting – April 4 – 7:30PM @ Goodwin
 - Goodwin PTA Meeting – April 5 – 7:00PM
 - OSMS Wellness Day – April 6
 - Goodwin Arts Program – April 6 – 2:15PM
 - OSHS Mr. Old Saybrook Contest – April 6 - 6:30PM
 - Board of Education Meeting – April 6 – 6:30PM
 - Professional Development Half Day – April 7
 - Spring Break – April 10 – April 14
- 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.