

BOARD OF EDUCATION OFFICE
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - SPECIAL BOARD OF EDUCATION MEETING
THURSDAY – APRIL 6, 2017 @ 6:30 PM

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. COMMUNITY COMMUNICATIONS

- Audience of Citizens
- Correspondence

III. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Revised 2017 Board Meeting Schedule. Kennedy/Perruccio
- Residency Issue. Kennedy/Perruccio
- 2016-2017 Graduation Date. Perruccio
- 17-18 Insurance Update. Perruccio/Pendleton
- Gasoline and Diesel Fuel Rates. Perruccio/Pendleton
- Donation – Old Saybrook High School Rowing Machines. Perruccio/Riffle/Cunningham
- Regulations – 2nd Reading. Baker/Perruccio
 - Series 4000 Section 504 – Regulation Only
 - Series 4000 Criminal Justice Information – Regulation Only
 - Series 5000 Section 504 – Regulations Only
- Policy – 2nd Reading. Baker/Perruccio
 - Series 4000 Employment Checks
 - Series 5000 Student Privacy
 - Series 5000 Child Sexual Abuse Reporting
 - Series 5000 Student Records/FERPA
 - Series 5000 Graduation Requirements
- Legislative Preparation Discussion. Kennedy/Perruccio
- Board of Education Advocacy Regarding State Budget and Legislation Impacting Education. Linares/Formica/Kennedy/Perruccio

IV. COMMUNITY COMMUNICATIONS

- Audience of Citizens

V. REMINDERS

- OSMS Wellness Day – April 6
- Goodwin Arts Program – April 6 – 2:15PM
- OSHS Mr. Old Saybrook Contest – April 6 – 6:30PM
- Professional Development Half Day – April 7
- Spring Break – April 10 – April 14
- Facilities Committee Meeting – April 18 – 6:30PM
- OSHS PAC Meeting – April 19 – 6:00PM
- OSHS PTO Meeting – April 19 – 7:00PM
- Goodwin PTA Tag/Bake Sale – April 21 – 4:00-8:00PM
- Goodwin PTA Tag/Bake Sale – April 22 – 9:00AM – 2:00PM
- OSMS Parent Council Meeting – April 24 – 6:45PM
- OSMS PTO Meeting – April 24 – 7:30PM
- Board of Education Meeting – April 25 – 7:30 PM @ OSHS

VI. 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.