

OLD SAYBROOK HIGH SCHOOL
1111 Boston Post Road, Old Saybrook, CT 06475
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – APRIL 25, 2017 @ 7:30 PM

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. CABE COMMUNICATION AWARD PRESENTATION. Lon Seidman, CABE Director**
- III. SCHOOL NURSE APPRECIATION PROCLAMATION**
- IV. TEACHER APPRECIATION PROCLAMATION**
- V. COMMUNITY COMMUNICATIONS**
- Audience of Citizens
 - Student Representative Reports
 - Correspondence
- VI. MEETING MINUTES**
- Board of Education – Regular Meeting Minutes – April 4, 2017. Motion Requested
 - Board of Education – Special Meeting Minutes – April 6, 2017. Motion Requested
- VII. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION**
- OSHS Spotlight – Spanish class presentation on immigration. Perruccio/Riffle/Cafferty/Bairos
 - OSHS Course Pilot - English. Perruccio/Goss/Riffle/Hunter/Donnelley
 - NELMS Presentation. Perruccio/Ryan/Plotkin
 - Professional Development Wrap Up. Perruccio/Goss
 - Communication to the Town of Old Saybrook regarding revenue and expenditures for 17-18. Perruccio/Pendleton
- VIII. ADMINISTRATIVE REPORTS**
- 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
- IX. 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
- X. COMMUNITY COMMUNICATIONS**
- Audience of Citizens
- XI. REMINDERS**
- Goodwin Grandparents and Special Friends Day – April 26 & 27 – 11:30AM - 12:00PM & 2:15-2:45PM
 - Grade 3 Orientation at OSMS – April 27 – 6:00pm
 - Grade 6 Concert – May 3 – 7:00PM
 - 17-18 Kindergarten Parent Orientation – May 4 – 6:30PM
 - Goodwin PTA Meeting – May 4 – 7:00PM
 - Staff Appreciation Luncheon – May 5 – 12:00PM (OSHS), 12:00PM (OSMS)
 - Ram Boosters Meeting @ OSHS – May 8 – 7:00PM
 - Regular Board of Education Meeting – May 9 – 7:30PM (Superintendent Q&A)
- XII. 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.