

OLD SAYBROOK CENTRAL OFFICE
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – MAY 9, 2017 @ 7:30 PM

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. COMMUNITY COMMUNICATIONS

- Audience of Citizens
- Correspondence

III. MEETING MINUTES FOR DISCUSSION AND POSSIBLE ACTION

- Regular Meeting Minutes – April 25, 2017

IV. EDUCATIONAL ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Bid Waiver – Asbestos Removal Project
- Bid Waiver – Millwork Construction Project

V. EXECUTIVE SESSION

- Personnel: Superintendent's Evaluation – Part 1

VI. RETURN TO OPEN SESSION

- Discussion and Possible Action on items listed in Executive Session

VII. REMINDERS

- OSHS Parent Action Council Meeting – May 10, 2017 - 6:00PM
- OSHS PTO Meeting – May 10, 2017 – 7:00PM
- OSMS Band and Chorus Concert – May 10, 2017 – 7:00PM
- Grade 3 Spring Musical – May 11, 2017 – 2:15PM & 7:00PM
- OSHS Spring Concert (Large Ensemble) – May 18, 2017 – 7:30PM
- OSMS PTO Meeting – May 22, 2017 – 7:30PM
- Board of Education Meeting – May 23, 2017 – 6:30 p.m. Superintendent's Summative Evaluation – Part 2
- Board of Education Meeting – May 23, 2017 – 7:30 p.m.

VIII. 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.