

OLD SAYBROOK CENTRAL OFFICE
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - SPECIAL BOARD OF EDUCATION MEETING
TUESDAY – May 23, 2017 @ 6:30 PM

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. EXECUTIVE SESSION

- Superintendent Summative Evaluation – Part 2

III. RETURN TO OPEN SESSION

- Possible Board Action on items listed in Executive Session

IV. EXECUTIVE SESSION

- Non Certified/Non Union Contracts and Letters of Employment. Perruccio/Pendleton

V. RETURN TO OPEN SESSION

- Possible Board Action on items listed in Executive Session

VI. COMMUNITY COMMUNICATIONS

- Audience of Citizens
- Reports from Student/Board of Education Representatives
- Correspondence

VII. MEETING MINUTES

- Board of Education – Regular Meeting Minutes – May 9, 2017. *Motion Requested*

VIII. EDUCATIONAL ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Student Representative Survey Results Summary. Baker/Perruccio
- Youth and Family Services Survey Administration Request. McNeil
- Hockey Cooperative. Perruccio/Riffle/Cunningham
- Donation – Electric Piano. Perruccio/Riffle/Taylor
- Residency Issue. Perruccio
- Wellness Policy – 1st Reading. Baker/Perruccio
- 2017-2018 Staffing Discussion
- Authorize Superintendent to Add Faculty/Sections Per Enrollment. Perruccio.

IX. 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

X. REPORTS BY BOARD COMMITTEES/LIAISONS

- Budget and Fiscal Planning Committee. Sullivan, Chairman
- C.A.B.E. 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

XI. COMMUNITY COMMUNICATIONS

- Audience of Citizens

XII. REMINDERS

- OSHS Spring Concert – Small Ensemble – May 24 – 7:30PM
- OSHS Underclassmen Awards – May 25 – 7:00PM
- Memorial Day (School Closed) – May 29
- OSHS Chamber Choir with Grades 6, 7, and 8 – May 31
- Goodwin PTA Meeting – May 31 - 7:00PM
- OSHS & OSMS Chorus Performance – June 1
- OSHS Senior Awards – June 1 – 7:00PM
- KGS Wellness Day – June 2 – 9:00AM – 3:00PM
- OSHS Theater, Art & Jazz Night – June 6 – 7:30PM
- Board of Education Meeting – June 6 – 7:30PM

XIII. 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.