

OLD SAYBROOK BOARD OF EDUCATION
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – October 22, 2019 @ 7:00 PM
Board Recognition Reception: 6:00PM @ Old Saybrook Middle School

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. COMMUNITY COMMUNICATIONS**
- Audience of Citizens
 - Reports from the Student Representatives. Dorjee/Mason
 - Correspondence
- III. MEETING MINUTES**
- Board of Education – Regular Meeting Minutes – October 8, 2019. Motion Requested
- IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION**
- Honduras Trip Presentation. Perruccio/Riffle/Scherber
 - Education Foundation Presentation. Perruccio
 - Letter of Disclosure. Perruccio/Pendleton
- V. REPORTS BY ADMINISTRATION**
- 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
- VI. REPORTS BY BOARD COMMITTEES/LIAISONS**
- Budget and Fiscal
 - CAFE
 - Facilities
 - LEARN
 - Strategic Planning
 - Demographics
 - Personnel
 - Policy
 - Chairman Report
- VII. EXECUTIVE SESSION**
- Personnel: Old Saybrook Education Association Contract
 - Discussion of Possible Real Estate Acquisition
- VIII. RETURN TO OPEN SESSION**
- Discussion and Possible Action on Items Listed in Executive Session
- IX. COMMUNITY COMMUNICATIONS**
- Audience of Citizens
- X. REMINDERS**
- OSHS – Blood Drive – October 25
 - BOE – Policy Committee Meeting – October 29 – 6:00PM
 - KGS – Costume Parade – October 31 – 10:15-10:45AM & 2:15-3:15PM
 - OSHS – Lose Your Locks for Luke – November 3 – 2:30-6:00PM
 - KGS – Food Drive – November 4
 - OSHS – Touchdown Club Meeting – November 5 – 6:30PM
 - KGS – PTA Meeting – November 6 – 7:00PM
 - OSHS – Fall Play – November 7-9
 - OSMS – Veterans’ Day Program – November 11
 - OSHS – Ram Boosters Meeting – November 11
 - District – Board of Education Meeting – November 12 – 5:00PM
- XI. 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.
- (6) The Board of Education does not typically respond to specific questions during the course of the meeting but may direct the Superintendent of Schools to respond or clarify a specific question or issue at the meeting or subsequent to the meeting, or the Board Chairman may respond on behalf of the Board of Education.