

BOARD OF EDUCATION OFFICE
50 Sheffield Street
Old Saybrook, CT 06475
AGENDA – BOARD OF EDUCATION MEETING
TUESDAY- NOVEMBER 12, 2019 - 5:30 pm

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. ELECTION OF OFFICERS

- Board Member Officer Discussion/Nominations. Perruccio
- Election of Officers. Perruccio

III. MINUTES

- Board of Education – Regular Meeting Minutes – October 22, 2019. *Motion Requested*

IV. EDUCATIONAL LEADERSHIP

- Board Roles, Responsibilities, and Operations
 - Review of BOE Handbook
 - Board Member Committee/Liaison Appointments
- Communication and Public Relations
 - General Update – Website, Budget Presentation, Horizontal District Logo
 - School Safety Update – Police MOU
- Administrative
 - BOE/Superintendent’s Goals Review and Strategic Plan Progress Reporting
 - Pre-Planning for 2021-2026 Strategic Plan – Processing Planning
 - Pre-Planning for 2021-2026 Strategic Plan – Resource Planning

V. EXECUTIVE SESSION

- Discussion of Possible Real Estate Acquisition
- Evaluation of a Public Official: Superintendent of Schools
 - Superintendent’s Performance Update and Board Discussion Regarding Progress on Professional Goals and Objectives
- Evaluation of a Public Official/Officer: Individual Board of Education Members
 - Board Member Input/Feedback on Performance of Chair
 - Board Member Input/Feedback on Individual Performance of Each Member

VI. OPEN SESSION

- Possible Board Action pertaining to Evaluation of a Public Official: Superintendent of Schools
 - Superintendent’s Performance Update and Board Discussion Regarding Progress on Professional Goals and Objectives
- Possible Board Action pertaining to Evaluation of a Public Official/Officer: Individual Board of Education Members

VII. REMINDERS

- OSHS – Parent Action Council – November 13 – 6:00PM
- OSHS – PTO Meeting – November 13 – 7:00PM
- Goodwin – Parent Conferences – November 14
- OSMS – PTO Meeting – November 18 – 7:00PM
- District – Education Foundation Meeting – November 18 – 5:30PM
- District – Public Relations Committee – November 19 – 5:00PM
- District – Demographics Committee Meeting – November 19 – 6:00PM
- OSHS – Junior Class Trip – November 21-23
- OSMS – PAC Meeting – November 25 – 8:00AM
- OSHS – NHS Induction – November 25 – 7:00PM
- District – Budget and Fiscal Meeting – November 26 – 6:00PM
- District - Board Meeting – November 26 – 7:00PM

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.
- (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.