

OLD SAYBROOK BOARD OF EDUCATION
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – November 26, 2019 @ 7:00 PM

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 – November 12, 2019. Motion Requested

IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Field Trip Request – Chamber Singers. Perruccio/Riffle/Milton
- Policy – 1st Reading. Baker/Perruccio
 - Series 1000 Non-Discrimination
 - Series 1000 Smoking
 - Series 3000 Budget Procedures/Line Item Transfers
 - Series 4000 Alcohol and Drug Free Workplace
 - Series 4000 Child Abuse and Neglect Reporting
 - Series 4000 Non-Discrimination
 - Series 5000 Bullying and Safe School Climate Plan
 - Series 5000 Homeless Students
 - Series 5000 Non-Discrimination
 - Series 5000 Section 504/ADA
 - Series 5000 Student Discipline
 - Series 5000 Transportation
- Rotary Club Donation. Perruccio
- Education Foundation Grants. Perruccio/Pendleton
- CABE/CAPSS Follow Up. Barros/Brodeur/Baker/Julius/Perruccio
- OSPD MOU Committee Formation. Barros/Perruccio
- Field Light Update. Perruccio

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
- CABE
- Facilities
- LEARN
- Strategic Planning
- Demographics
- Personnel
- Policy
- Chairman Report

VII. EXECUTIVE SESSION

- 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

- District – Thanksgiving Break – November 27 - 29
- OSHS – Fall Sports Banquet – December 2 – 6:30PM
- OSHS – Ram Boosters Meeting – December 2 – 7:00PM
- OSHS – 8th Grade Open House – December 3 – 6:00PM
- District – Demographics Committee Meeting – December 4 – 6:00PM
- OSHS – Parent Action Council – December 4 – 6:00PM
- OSHS – PTO Meeting – December 4 – 7:00PM
- OSHS – Winter Sports Meeting – December 4 – 6:30PM
- OSHS – Chorus Concert – December 5 – 7:00PM
- OSMS – Teacher Appreciation Breakfast – December 6 – 7:00AM
- KGS – Strings Concert – December 6 – 6:00PM
- OSHS – Sweets with Santa – December 7 – 8:00AM
- OSHS – Jingle Bell Run – December 7 – 9:00AM
- OSHS – Tuba Christmas – December 7 – 1:00PM
- OSHS – Touchdown Club – December 10 – 6:30PM
- District – Budget and Fiscal Committee Meeting – December 10 – 6:00PM
- District – Board of Education Meeting – December 10 – 7:00PM

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.