

**OLD SAYBROOK BOARD OF EDUCATION
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – JANUARY 28, 2020 @ 7:00 PM**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. COMMUNITY COMMUNICATIONS**
- School Counselor Proclamation
 - Audience of Citizens
 - Reports from the Student Representatives. Dorjee/Mason
 - Correspondence
- III. MEETING MINUTES**
- Board of Education – Regular Meeting Minutes January 14, 2020. Motion Requested
- IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION**
- Policy – 1st Reading. Baker/Perruccio
 - Series 3000 Code of Conduct – Child Nutrition Program
 - Series 4000 Employment and Student Teacher Checks
 - Series 4000 Sexual Harassment
 - Series 5000 Attendance and Truancy
 - Series 5000 Food Allergies and Glycogen Storage Disease
 - Series 5000 Physical Activity and Student Discipline
 - Series 5000 Sunscreen
 - Series 5000 Wellness
 - 2020-2021 Academic Calendar. Perruccio/Pendleton
 - Field Trip Request – Spain and France. Perruccio/Riffle/Zumbaum/Muñoz
- 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
 - CABA
 - 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**
- OSHS – Ram Boosters Grinder Night – January 29 – 4:00-7:00PM
 - KGS – PTA Magic Show Snow Date – January 31 – 6:00PM
 - OSHS – Ram Boosters Meeting – February 3 – 2:15-3:15PM
 - KGS – PTA Meeting – February 5 – 7:00PM
 - OSHS – PAC Meeting – February 5 – 6:00PM
 - OSHS – PTO Meeting – February 5 – 7:00PM
 - OSHS – High School Choral Festival – February 6
 - District – Half Day for Professional Development – February 7
 - OSMS – Swing Dance – February 7 – 7:00PM
 - District – Board of Education Meeting – February 11 – 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.