

**BOARD OF EDUCATION OFFICE**  
**50 Sheffield Street**  
**Old Saybrook, CT 06475**  
**AGENDA – BOARD OF EDUCATION MEETING**  
**TUESDAY- FEBRUARY 11, 2020 at 7:00 p.m.**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. CONSENT AGENDA – Motion Requested**

- Board of Education – Regular Meeting Minutes – January 28, 2020.
- Policy – 2<sup>nd</sup> 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

**III. EDUCATIONAL LEADERSHIP**

- Board Roles, Responsibilities, and Operations
- Communication and Public Relations
  - General Update
  - School Safety/ Climate Update
- Administrative
  - BOE/Superintendent’s Goals Review and Strategic Plan Progress Reporting
  - Early Childhood update
  - Lights update
  - Field Trips
  - Fundraisers

**IV. EXECUTIVE SESSION**

- 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

**V. 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

**VI. REMINDERS**

- OSGS – Sound Steppers Café – February 12 – 6:30PM
- OSHS – PAC Meeting – February 12 – 6:00PM
- OSHS – OSMS/OSHS Band Day Concert – February 12 – 7:00PM
- OSMS – Basketball Mania – February 14 – 1:00PM
- DISTRICT – Winter Break – February 17-18
- OSMS – PAC Meeting – February 24 – 2:45PM
- OSMS – PTO Meeting – February 24 - 7:00PM
- OSGS – OSECC Parent Workshop – February 25 – 5:30PM
- DISTRICT – Board of Education with Board of Finance – February 25 – 6:30PM

**VII. 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.