

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

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. COMMUNITY COMMUNICATIONS**
 - Student Representative Reports. J. Dorjee, I. Mason
- III. CONSENT AGENDA**
 - Board of Education – Special Meeting Minutes April 2, 2020. Motion Requested
 - Board of Education – Regular Meeting Minutes April 7, 2020. Motion Requested
- IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION**
 - Course Proposal for ECE Environmental Science. Perruccio/Goss/Plotkin
 - 6-8 Math Program Proposal. Perruccio/Goss/OSMS Teachers
 - Course Updates at OSHS. Perruccio/Goss/OSHS Teachers
 - Healthy Food Certification. Perruccio/Pendleton
 - Non-Compliant Beverage Exemption Statement. Perruccio/Pendleton
 - Strategic Plan RFQ. Perruccio
 - Policy Amendment – Meeting Conduct
 - Evaluation Process for the Superintendent for 2019-20
 - COVID 19 - OSPS Closedown Update. Perruccio
- V. REPORTS BY BOARD COMMITTEES/LIAISONS**
 - Budget and Fiscal
 - CAFE
 - Facilities
 - LEARN
 - Strategic Planning
 - Demographics
 - Personnel
 - Policy
 - Chairman Report
- VI. EXECUTIVE SESSION**
 - Personnel: Non-Certified/Non-Union Contracts and Letters of Employment
 - Personnel: 12 Month Employee Vacation Rollover
- VII. RETURN TO OPEN SESSION**
 - Discussion and Possible Action on Items Listed in Executive Session
- VIII. REMINDERS**
 - District – Board of Education Meeting – May 12, 2020 – 7:00PM
 - All Events and Meetings May be Cancelled or Conducted Remotely
- IX. ADJOURNMENT**

To access a live feed of this meeting, please take the following steps

1. Go to www.youtube.com
2. Enter Old Saybrook Public Schools in the search bar
3. Click on the Old Saybrook Public Schools Channel
4. Click on the live feed video entitled – Old Saybrook Board of Education Meeting – April 28, 2020
5. Watch the live feed of the meeting

***Please be sure that your volume is turned up and you have updated your web browser to view the live feed.**

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.