

OLD SAYBROOK BOARD OF EDUCATION
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - SPECIAL BOARD OF EDUCATION MEETING
TUESDAY – September 11, 2018 @ 6:15PM
Board Chairman Reception Begins at 6:15PM

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. COMMUNITY COMMUNICATIONS

- Audience of Citizens
- Reports from the Student/Board of Education Representatives
- Correspondence

III. MINUTES

- Board of Education – Regular Meeting Minutes – June 19, 2018. Motion requested

IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Field Trip Request – Baseball/Softball Training. Perruccio/Cunningham/Riffle
- Grant/Award Acceptance. Perruccio/Pendleton/Riffle/Bauchman/Walton
- Profile of a Graduate. Perruccio/Goss
- Student Enrollment and Staffing. Perruccio
- Magnet School Enrollment. Perruccio
- Magnet School Athletics. Perruccio
- School Facility Update. Perruccio/Pendleton
- 2019 Meeting Schedule. Perruccio

V. DISTRICT REPORTS

- Superintendent of Schools – Report of Opening Day
- Board of Education Chairman

VI. COMMUNITY COMMUNICATIONS

- Audience of Citizens

VII. REMINDERS

- OSHS – College Senior Planning Night – September 11 – 6:30PM
- OSHS – PTO Meeting – September 12 – 7:00PM
- OSHS – Open House – September 13 – 7:00PM
- KGS – PTA Movie Night – September 14 – 7:00PM
- OSHS – College Fair – September 17 – 6:00PM
- District – Board of Education Meeting – September 25 – 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.