

**OLD SAYBROOK HIGH SCHOOL**  
**1111 Boston Post Road, Old Saybrook, CT 06475**  
**AGENDA - REGULAR BOARD OF EDUCATION MEETING**  
**TUESDAY – April 9, 2019 @ 7:00PM**

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

**II. COMMUNITY COMMUNICATIONS**

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

**III. CONSENT AGENDA. Motion Requested**

- Board of Education – Regular Meeting Minutes – March 26, 2019
- Board of Education – Special Meeting Minutes – April 4, 2019
- Series 2000 – Records Retention
- Series 4000 – Child Abuse or Neglect Reporting
- Series 9000 – Meeting Conduct

**IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION**

- OSHS Spotlight. Perruccio/Riffle/Anastasio

**V. COMMUNITY COMMUNICATIONS**

- Audience of Citizens

**VI. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION CONTINUED**

- Profile of a Graduate and Standards Based Grading Presentation. Perruccio/Goss
- Set Graduation Date. Barros/Perruccio

**VII. EXECUTIVE SESSION**

- Personnel: Non-Certified/Non-Union Contracts and Letters of Employment

**VIII. RETURN TO OPEN SESSION**

- Discussion and Possible Action on Items Listed in Executive Session

**IX. REMINDERS**

- OSHS– PAC Meeting– April 10 – 6:00PM
- OSHS – PTO Meeting – April 10 – 7:00PM
- OSMS – Safety/Wellness Day – April 11
- KGS – Grade 2 Music and Art – April 11 – 2:15PM & 7:00PM
- District – Spring Break – April 15 – 19
- KGS – Special Friend Day
- District – Board of Education Meeting – April 23 – 7:00PM

**X. 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.