

OLD SAYBROOK BOARD OF EDUCATION
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – June 11, 2019 @ 7:00 PM
Spring Recognition Reception @ 6:00PM

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. COMMUNITY COMMUNICATIONS

- Audience of Citizens
- Reports from the Student Representatives
- Correspondence

III. MEETING MINUTES

- Board of Education – Regular Meeting Minutes – May 28, 2019. Motion Requested
- Board of Education – Special Meeting Minutes – June 3, 2019. Motion Requested

IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

- Washington DC Trip Request. Perruccio/Riffle
- 19-20 Proposed Tuition Rate. Perruccio/Pendleton
- 19-20 Lunch Prices. Perruccio/Pendleton
- Bid Waiver Request. Perruccio/Pendleton
- Bid Award for OSHS Parking Lot. Perruccio/Pendleton
- Bid Award for Transportation Contract. Perruccio/Pendleton
- Authorize the Superintendent to Add Faculty/Sections. Perruccio
- Superintendent Vacation Rollover. Perruccio

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. EXECUTIVE SESSION. Motion Requested

- Personnel: Non-Certified/Non-Union Contracts and Letters of Employment
- Secretaries Union Contract
- Superintendent Evaluation Summary

VII. RETURN TO OPEN SESSION

- Discussion and possible action concerning items discussed in Executive Session

VIII. REPORTS BY BOARD COMMITTEES/LIAISONS

- Budget and Fiscal
- CABA
- Facilities
- LEARN
- Strategic Planning
- Demographics
- Personnel
- Policy
- Chairman Report

IX. COMMUNITY COMMUNICATIONS

- Audience of Citizens

X. REMINDERS

- OSHS – PAC Meeting – June 12 – 6:00PM
- OSHS – PTO Meeting – June 12 – 7:00PM
- OSMS – Closing Ceremonies – June 14 – 10:00AM
- OSHS – Graduation – June 14 – 5:00P
- District – First Day of School – August 28

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.