

Voluntown Board of Education Agenda

November 8, 2018 at 7:00 p.m.

Annual Re-Organization Meeting – Election of Officers

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Citizens/Comments
- IV. Guests
- V. Consent Agenda

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| <ul style="list-style-type: none">• Approve Minutes - October, 2018• Approval of Bills - October, 2018• Function/Object - October, 2018• Food Services Accounts - October, 2018• Correspondence |
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VI. Administrative Reports

1. Principal
2. Director of Student Services
3. Superintendent

VII. Committee Reports

1. Indoor Air Quality/Tools for Schools and Safety (*Capital Improvement Plan*)
2. Youth Services Bureau/Local Prevention Council
3. Curriculum Steering Committee
4. Transportation
5. School Security and Safety Committee
6. School Readiness Council
7. Professional Development and Teacher Evaluation
8. Wellness
9. Solar Panel and Electrical Usage
10. Heating Oil Tank Replacement

VIII. Old Business

1. 2019-20 Budget Preparation Timeline and Process
2. Policy #5131 - Conduct and Discipline (*Third reading*)

IX. New Business

1. Policy and Form #3520.13 - Student Data Protection and Privacy (*First reading*)
2. Policy #4111/4211 - Recruitment and Selection (*First reading*)
3. Policy & Regulation #5113.2 - Truancy (*First reading*)
4. Policy & Regulation #5144.1-Use of Protective Hold/Seclusion/Exclusionary Time out (*First reading*)
5. Snow Removal
6. Committee Preferences of Board of Education Members
7. Board of Education Meeting Schedule for 2019
8. Boys Basketball Coach (*Ed Duncan*)
9. Board of Education Professional Development – CABE (*1/24/19 at 7:00 p.m. with Nick Caruso*)
10. Bus Driver Substitute (*Jennifer Gervais*)
11. Authorized Signers of the ED-099 Agreement for Child Nutrition Program
12. Authorize Superintendent to Submit Title IV Part A Grant
13. Authorize Superintendent to Submit the Title 1 and Title II Grants
14. 2019-2020 Calendar (*First draft*)

X. Suggestions for Next Regular Meeting – December 13, 2018 at 7:00 p.m.

XI. Executive Session (*Negotiations; Personnel*)

XII. Adjournment

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(11/5/18 ASB and DSJ)

Voluntown Board of Education Mission Statement

The Voluntown Board of Education commits to providing our students the basic skills essential to competent functioning in our society, including their ability to read, write, listen, speak, manipulate basic math concepts, and acquire a general knowledge of science. It is, therefore, our mission to help our students mature into independent, reasoning, and responsible individuals, who can adapt constructively in an ever-changing, multi-cultural, & technological world. (April 2004)

Public Comment Disclaimer

The Board welcomes public participation and asks that speakers please limit their comments to five minutes. Speakers may offer objective comments of school operations and programs that concern them. To protect the impartiality of the board, we will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Voluntown Public Schools. Such issues should be brought to the school administration. The board will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time.