

# Voluntown Board of Education Agenda

December 13, 2018 at 7:00 p.m.  
Regular Board Meeting in the Board of Education Meeting Room

**\*Reminder:** Tour of VES with Paul Ricard; interested Board Members meet at 6:00 p.m. in the BOE Meeting Room

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

- Approve Minutes – November, 2018
- Approval of Bills - November, 2018
- Function/Object - November, 2018
- Food Services Accounts - November, 2018
- Correspondence

- VI. Administrative Reports
  - 1. Interim 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 and Form #3520.13 - Student Data Protection and Privacy (*Second reading*)
  - 3. Policy #4111/4211 - Recruitment and Selection (*Second reading*)
  - 4. Policy & Regulation #5113.2 - Truancy (*Second reading*)
  - 5. Policy & Regulation #5144.1-Use of Protective Hold/Seclusion/Exclusionary Time out (*Second reading*)
  - 6. Policy & Forms #6162.51 - Survey of Students (*Third reading*)
  - 7. Board of Education Meeting Schedule for 2019
  - 8. 2019-2020 Calendar (*Second draft - to be distributed*)
- IX. New Business
  - 1. Policy & Regulation #5141.21 – Administering Medication (*First reading*)
  - 2. Policy #6159 – Individualized Education Program/Special Education (*First reading*)
  - 3. Board of Education Professional Development – CABE (*1/24/19 at 7:00 p.m. with Nick Caruso*)
  - 4. Director of Facilities and Maintenance (*Brian Kallio*)
  - 5. Job Descriptions (*Update Director of Facilities and Maintenance and Custodian*)
  - 6. Wheeler High School Basketball Practice at VES for 3 days
  - 7. Assistant Basketball Coach (*Margaret Volland*)
- 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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**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.*