## VOLUNTOWN BOARD OF EDUCATION AGENDA

Regular Board Meeting 7:00PM December 12, 2013

Voluntown Board of Education Board of Education Meeting Room

## THIS MEETING WAS NOT HELD DUE TO LACK OF A QUORUM

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
  - Approval of Regular Meeting Minutes: November 14, 2013
  - Approval of Bills November 2013
  - Function/Object November 2013
  - Food Services Accounts November 2013
  - Correspondence
- **IV.** Citizen Comments
- V. Guest Speaker: Mike Boudreau Comprehensive Assessment of the 14 areas of the VES Roof
- VI. Administrative Reports:
  - 1. Principal
  - 2. Director of Special Education
  - 3. Superintendent
- VII. Committee Reports:
  - 1. Indoor Air Quality/Tools for Schools and Safety
  - 2. Youth Services Bureau/Local Prevention Council
  - 3. Curriculum Steering Committee
  - 4. Transportation
  - 5. School/Community Safety Team
  - 6. School Readiness Council
  - 7. Professional Learning Teacher Evaluation Plan
  - 8. Community Conversations
  - 9. Wellness
  - 10. High School

## VIII. Old Business

- 1. Development of the 14-15 Budget Proposal
- 2. Policy Revision #6142.101 Wellness (2<sup>nd</sup> Reading)
- **3. Job Description Office Clerk** (2<sup>nd</sup> Reading)
- **4.** School Calendar for 2014-2015 (2<sup>nd</sup> Review)
- 5. Policy # 4118.51 Social Networking Websites (2<sup>nd</sup> reading)
- 6. After School Volleyball
- 7. Technology Grant
- IX. New Business
  - 1. Title I After School Program (Resignation Sherry Riley)
  - 2. Title I After School Tutor (Appointment Valerie Lord)
  - 3. Facilities Use (REC Commission Basketball on Saturdays from January through May)
  - 4. CMT District Performance Indicators

Suggestions for Next Regular Meeting – January 9, 2014 @ 7:00PM

- XI. Executive Session Personnel
- XII. Adjournment

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