VOLUNTOWN BOARD OF EDUCATION AGENDA

Regular Board Meeting 7:00PM August 14, 2014 Voluntown Board of Education Board of Education Meeting Room

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
 - Approve Minutes 7-10-14 Regular Meeting and the 7-1-14 Special Meeting
 - Approval of Bills July 2014
 - Function/Object July 2014
 - Food Services Accounts July 2014
 - Correspondence
- IV. Citizen Comments
- V. Guest Speakers:
- VI. Administrative Reports:
 - 1. Principal
 - 2. Director of Special Education
 - 3. Superintendent
- VII. Committee Reports:
 - 1. School/Community Safety Team (Another School Security Grant DESPP)
 - 2. School Readiness Council
 - 3. Youth Service Bureau
 - 4. High School
 - 5. Building Committee Roof
 - 6. Curriculum Committees for 2104-2105
 - 7. 2014-2015 Educator Evaluation and Support Plan Approval (7-29-14 Letter from SDE)
- VIII. Old Business
 - 1. Final Report about the 2013-2014 Budget (Approval of final encumbrances and transfers)
 - 2. Board of Education Self-Evaluation for 2013-2014 (3rd Reading and approval)
 - 3. CIRMA Extra Expense (3rd Reading Length of Time or "Period of Recovery" Coverage)
 - 4. Job Description: Transportation Coordinator (2nd Reading)
 - 5. Job Description: Library/Reading Integration Teacher (2nd Reading)
 - 6. Annual (12-13) Performance Report on Connecticut's State Performance Report (2nd Reading)
 - 7. Strategic School Profile for 2012-2013 (2nd Reading)
 - 8. IDEA Performance Report for 2012-2013 (1st Reading)
 - 9. Projected Faculty and Staff 2014-2015 (To be distributed at the meeting)
 - **10. Solar Panel Project**
- IX. New Business
 - 1. Library/Reading Integration Teacher (Andrea Kelly)
 - 2. School Counselor (Kristin Goodwin)
 - 3. Seventh/Eighth Grade English/Language Arts Teacher (Megan Glidden)
 - 4. Special Education Teacher (Sue Obertello)
 - 5. Long-Term Substitute SRBI Teacher (Sherry Riley)
 - 6. Resignation (Linda Large Sub/Teacher Paraprofessional)
 - 7. Substitute Teacher Rate of Pay for 14/15
 - 8. Job Description for the Director of Special Education (1st Reading)
 - 9. Policy #5131.111 Video Surveillance (1st Reading)
 - **10.** Athletic Handbook (To be distributed at the meeting)
 - 11. Contract with NFA
 - 12. Board of Education 15/16 Budget Preparation Timeline

Suggestions for Next Regular Meeting – September 11, 2014 @ 7:00PM

- XI. Executive Session Personnel
- XII. Adjournment

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.