

VOLUNTOWN BOARD OF EDUCATION AGENDA

**Regular Board Meeting 7:00PM
November 12, 2015**

**Voluntown Board of Education
Board of Education Meeting Room**

Board of Education Vacancy Appointments of newly elected members

Annual Re-Organization Meeting – Election of Officers

Superintendent of Schools will open the meeting by requesting nominations for Chairperson of the Voluntown Board of Education. The new Chairperson will then take over the meeting and request nominations for Vice Chairperson followed by nominations for Secretary. After elections have been completed, the meeting will proceed as usual.

I. Call to Order/Roll Call

II. Pledge of Allegiance

III. Consent Agenda

- **Approval of Regular Meeting Minutes: October 8, 2015**
- **Approval of Bills – October 2015**
- **Function/Object – October 2015**
- **Food Services Accounts – October 2015**
- **Correspondence**

IV. Citizen Comments

V. Guest Speaker:

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** (*SERAC Award for Voluntown on 11-5-15*)
3. **Curriculum Steering Committee** (*Minutes of the 10-19-15 Meeting*)
4. **Transportation**
5. **School Security and Safety Committee**
6. **School Readiness Council**
7. **Professional Learning and Teacher Evaluation Plan**
8. **Wellness** (*Minutes of the 10-28-15 Meeting*)
9. **High School** (*High School Fair at VES on Wednesday, November 5, 2015 at 6:00PM*)
10. **Building Committee – Roof Project** (Updated financial statement)
11. **Solar Panel Project** – (Electrical Connection completed on 11-2-15)
12. **Stairway Committee** – (Cost projections for a grant application)

VIII. Old Business

1. **Development of the 16-17 Budget Proposal**
2. **By Law #9325.5 Requests for Information by BOE Members** (*2nd Reading*)
3. **Music Director Job Description** (*2nd Reading*)

IX. New Business

1. **Snow Plow Bid** (*Recommendation: Tim Sajkowicz*)
2. **Board of Education Meeting Dates 2016**
3. **Appointments:** Boys Basketball Co-Coaches: Jim Bruno and Nathan Musser ; Girls Basketball Coach – Nicole Vitali and Assistant Coach: Chuck Salter, Cheerleader Coach: Darlena Loranger and Assistant Coach: Kayla Barber; Track/Field Coach – Brian Racicot; Title I/SRBI After School Tutors: Margaret Volland, Katelyn Stockford, Mike Creaturo, and Rhonda Burse; Title IX Coordinator: Kristen Goodwin; and Bus Driver: Krystal FitzPatrick
4. **Facilities Use Request: Farmers' Market – Summer 2016**
5. **Farm Viability Grant** (*Due to the CT Department of Agriculture on 11-19-15*)
6. **Regulation #5141.4 Reporting Child Abuse, Neglect, and Sexual Assault** (*1st Reading*)
7. **ESEA Title I & II Grant for 2015-2016**

X. Suggestions for Next Regular Meeting – December 10, 2015 @ 7:00PM

XI. Executive Session – Negotiations

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.