VOLUNTOWN BOARD OF EDUCATION ------ AGENDA

Regular Board of Education Meeting November 8, 2012 Voluntown Board of Education Board of Education Meeting Room at 7:00PM

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 10-11-12 Minutes
- Approval of Bills October 2012
- Function/Object & Transfer Report October 2012
- Food Services Accounts October 2012
- Correspondence

IV. Citizen Comments

- V. Guest Speakers: Thomas Cronin EASTCONN Magnet Schools, Tracy Pelletier ACT, and Gino LoRicco QMC)
- VI. Administrative Reports:
 - 1. Principal
 - 2. Director of Special Education
 - 3. Superintendent
- VII. Committee Reports
 - 1. Tools for Schools (Update of the Five-Year Facilities Plan)
 - 2. Local Prevention Council and Youth Service Bureau
 - 3. Curriculum Steering Committee
 - 4. Transportation
 - 5. Wellness
 - 6. School/Community Safety Team
 - 7. Strategic Plan and Action Goals for 12/13 (Update)
 - 8. PTO Report
 - 9. School Readiness Council
 - **10. Professional Development**
 - **11. Teacher Evaluation** (*Check new SDE web site at wwwConnecticutSeed.org*)
 - 12. Alternate 8th through 12th Grade Program

VIII. Old Business

IX.

- 1. Kelly Services
- 2. 2013-2014 Budget Preparation: Timeline and Priorities
- 3. 5112.4 Disenrollment Policy (2nd Reading)
- 4. 5113.2 Truancy Regulation (2nd Reading)
- 5. "Business and Non-Instructional" Policies and Regulation: 3000 Series (Update)
- 6. Stairway to Constitution Field
- **New Business** (Some information will be distributed at the meeting)
 - 1. Snow Plow Bid (Recommendation: TRS Landscaping Timothy Sajkowicz)
 - 2. Title I and II Grant Application for 2013
 - **3.** Job Description Title I Tutor and Interventionist (1st Reading)
 - 4. Board of Education Meeting Dates 2013
 - 5. ParaPro with Special Services (Wanda Redfield)
 - 6. Assistant Cheerleading Position (Annual Approval)
 - 7. Extra Curricular Positions (Athletic Director Margaret Voland, Cheerleading Amy Suffoletto and Lauren Roderick, Girls' Basketball Margaret Voland, Boys' Basketball Chuck Salter, After School Tutors one position shared by Karen Britt and Amy Suffoletto, Title I Tutor Hailie Davis, Title II funds were officially transferred into Title I as per the above grant and the 10 hour per week Tutor Sharon Trombley)
- X. Suggestions for Next Regular Meeting December 13, 2012 @ 7:00PM
- XI. Executive Session Negotiations

XII. Adjournment

Adam S. Burrows, Superintendent of Schools, 195 Main Street, Voluntown, CT 06384 860-376-9167 - Fax 860-376-3185 - email <u>aburrows@voluntownct.org</u> Agenda – Page 2 Regular Board Meeting Voluntown Board of Education November 8, 2012

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.