

SCHOOL READINESS COUNCIL	Principal Alycia Trakas indicated funds have been received from the School Readiness Grant of \$198,000 for 2015-2016 to fund the Voluntown School Readiness Program. Currently all spaces have been filled by students and the program is at full capacity.
PROFESSIONAL DEVELOPMENT	School Administration is planning and developing agenda items for the professional development days.
HIGH SCHOOL	High School registrations are active.
VES ROOF PROJECT:	The roofing project is nearing completion, on schedule, and will be completed under the budget of \$1,104,304.00.
	MOTION #2 (8/13/15): made by Jim Hutchins SECONDED BY Cathy Grant that the Board of Education approves waiving the bid process allowing Quality Roofing to perform masonry work on the Voluntown Elementary School front wall and walkway for an estimated cost of \$13,785 VOICE VOTE: UNANIMOUS; MOTION CARRIES
SOLAR PANEL PROJECT	ENCON has hired a subcontractor to clear a space behind the school playground. ENCON will place 903 Solar Panels in this 128 X 305 square foot area and anticipates generating well over 200,000 KWH per year.
STAIRWAY UPDATE	VES is working with the Recreation Commission to plan activities to raise money for the Constitution Field Stair Project.
SOLAR PANEL ROJECT	Site preparation work continues for placement of 903 solar panels at the Voluntown Elementary School. Currently, preparation work is being performed for the initial electrical connection to the school building. The connection to the school requires additional time to complete the program.
2015-2016 SCHOOL CALENDAR:	MOTION #3 (8/13/15): made by Jim Hutchins SECONDED BY Cathy Grant that the Board of Education modify the 2015-2016 School Calendar in that the Voluntown Elementary School is closed on Friday, September 4, 2015 for the purpose of completing electrical work on the initial connection to 903 solar panels to the school VOICE VOTE: UNANIMOUS; MOTION CARRIES
2015-2016 BUDGET UPDATE	Superintendent Burrows provided an update on the beginning of the year 2015-16 Budget and reviewed 21 accounts that required adjustments or transfers.
2014-2015 BUDGET END OF YEAR TRANSFERS	Superintendent Burrows reviewed the recommended end-of-year update and adjustment transfers necessary to eliminate shortfalls in specific accounts. MOTION #4 (8/13/15): made by Cathy Grant SECONDED BY Jim Hutchins that the Board of Education approves the 2014-2015 End-of-Year Budget Transfers as submitted VOICE VOTE: UNANIMOUS; MOTION CARRIES
2015-2016 REVISED BUDGET	MOTION #5 (8/13/15): made by Cathy Grant SECONDED BY Jim Hutchins that the Board of Education approves the 2015-2016 Revised Budget with transfers as submitted VOICE VOTE: UNANIMOUS; MOTION CARRIES
SRBI JOB DESCRIPTION	MOTION #6 (8/13/15): made by Jim Hutchins SECONDED BY Cathy Grant that the Board of Education approves the SRBI Interventionist Job Description as presented VOICE VOTE: UNANIMOUS; MOTION CARRIES
BOARD SELF	MOTION #7 (8/13/15): made by Cathy Grant SECONDED BY Kristen Trahan that the Board of Education

- EVALUATION** authorize the Board Chair and Superintendent to sign the Annual Board of Education Self Evaluation as submitted
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- BOARD OF ED BY-LAWS** Board of Education By-Laws will be further reviewed at the September 10, 2015 meeting.
- GRISWOLD PARA SERVICES** **MOTION #8 (8/13/15):** made by Cathy Grant SECONDED BY Kristen Trahan that the Board of Education approves securing a contract with Griswold Public Schools for paraprofessional services as part of an outplacement contract
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- 2015-2016 FACULTY & STAFF** **MOTION #9 (8/13/15):** made by Cathy Grant SECONDED BY Kristen Trahan that the Board of Education approves two part-time paraprofessional positions
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- CHRISTINE ATKINS CAMP Q PARA** **MOTION #10 (8/13/15):** made by Kristen Trahan SECONDED BY Cathy Grant that the Board of Education confirms the appointment of Christine Atkins as a Camp Q Paraprofessional
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- USE OF SCHOOL FACILITIES** **MOTION #11 (8/13/15):** made by Cathy Grant SECONDED BY Kristen Trahan that the Board of Education approves the use of the Voluntown Elementary School gymnasium by Living World Fellowship upon availability
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- EXECUTIVE SESSION** **MOTION #12 (8/13/15):** made by Cathy Grant SECONDED BY Jim Hutchins that the Board of Education moves into Executive Session at 8:50 for the purpose of discussing negotiations
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- MOTION #13 (8/13/15):** made by Jim Hutchins SECONDED BY Cathy Grant that the Board of Education moves out of Executive Session at 9:06 p.m.
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- There was no action taken.
- MOTION #14 (8/13/15):** made by Barbara Gileau SECONDED BY Jim Hutchins that the Board of Education adjourns at 9:07 p.m.
VOICE VOTE: UNANIMOUS; MOTION CARRIES

Respectfully submitted,
Sherry Pollard, Board Clerk