



## BOARD OF EDUCATION

Date: Tuesday, March 10, 2020

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

### MEETING AGENDA

- A. Call of Quorum, Pledge of Allegiance and Read Mission Statement
- B. Special Purpose/Recognition
  1. Connor Hill, P.E. teacher BMS- Recognized as a recipient of the 2020 Outstanding Young Educator Award form Central Connecticut State University
  2. Board of Education Appreciation Month
- C. Consent Agendas
  1. BOE Regular Meeting Minutes – February 11, 2020
  2. BOE Special Meeting Minutes – February 20, 2020
  3. BOE Special Meeting Minutes – February 25, 2020
- D. Comments from Visitors on Agenda Items Only
- E. Presentations & Actions
  1. Superintendent's Written and Oral Report
    - Enrollment
    - Health & Security Updates
    - Communications Issues
    - 2019-2020 March Financials
    - BOE Retreat
    - Personnel Report
      - a. New Hire
        - Dori Ramsdell – 7/8 Grade Math Teacher (BMS)  
Director of Pupil Services
      - Administrators' Report-Next Generation Accountability Report
      - 2019 Fall Quality Assurance Survey (Staff)
      - Discussion of creating a Transportation Committee, High School Research Committee, and a Finance Committee
      - Entry Plan (Anticipated Executive Session)
  2. Superintendent Executive Search –Update
  3. Additional Appropriation Investigation – Update
  4. Healthy Food Certification Survey
  5. Discussion concerning a letter of engagement with a law firm - Possible Action

6. 2020-2021 School Calendar – Possible Action

F. Committee Reports/Correspondence to the Board

1. Facility Committee Meeting
  - a. Roof Update
  - b. CES Oil Tank Update
2. Policy Committee – Meeting Scheduled March 18, 2020
3. EASTCONN
  - a. Board of Directors Representative- Laurie Marquis
4. Woodstock Academy Board
  - a. Sending Town Trustee Representative – Nancy Duvall
5. CABE-Representative- Stacy Bureaux

G. Public Comments

H. Adjournment