



Date: Tuesday, May 10, 2022
Place: Town Hall-Community Room

Time: 7:00 pm

This is an in-person meeting. It is anticipated that the meeting will also be streamed on YouTube at:

https://www.youtube.com/channel/UCC31YMYLTwP_I5zzHUe84og

REGULAR BOARD OF EDUCATION MEETING

AGENDA

- | | | |
|---------------------------|----|--|
| <i>1 mins.</i> | A. | Call of Quorum |
| <i>5 mins.</i> | B. | Special Purpose/Recognition |
| | | 1. 2022 BMS Recipients of the CT Association of Schools Scholar Leaders Award |
| | | <u>8th Grade:</u> Noemia Amaral |
| | | David Ivan |
| <i>3 mins. per person</i> | C. | Public Comments |
| <i>45 mins.</i> | D. | Presentations and Actions |
| | | 1. Superintendent's Written and Oral Reports |
| | | a. General Updates |
| | | b. Administrators' Reports |
| | | c. Enrollment |
| | | d. May Financial Report |
| | | e. Personnel Report |
| | | 2. Revised Non-Lapsing Account MOA |
| | | 3. Summer Enrichment Program Update |
| <i>10 mins.</i> | E. | Committee Reports |
| | | 1. Policy Committee -Second Read |
| | | a. P 5141.213 Administering Medication- Opioid Overdose Prevention (Emergency Administration of Naloxone) -Possible action |

C. P5131.6 Alcohol Use, Drugs, & Tobacco (including Performance Enhancing Substance) - Possible action

2. Facilities Committee
3. Finance Committee
4. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CABE
 - d. Parent Teacher Organization
 - e. Special Education Advisory Council

0 mins.

F. Correspondence

1. None

3 mins.

G. Consent Agenda

1. Regular BOE Meeting Minutes - April 12, 2022
2. Policy Committee Meeting Minutes - April 7, 2022

10 mins.

H. Discussion and possible action regarding non-certified employee contract with Canterbury Secretaries Union (Possible Executive Session):

1 min

I. Adjournment