

Date: Tuesday, August 9, 2022 Time: 7:00 pm

Place: Dr. Helen Baldwin-Media Center

This is an in-person meeting. It is anticipated that the meeting will also be streamed on YouTube at: <a href="https://www.youtube.com/channel/UCC31YMYLTwP\_J5zzHUe84og">https://www.youtube.com/channel/UCC31YMYLTwP\_J5zzHUe84og</a>.

## **REGULAR BOARD OF EDUCATION MEETING**

## **AGENDA**

1 mins. A. Call of Quorum

0 *mins*. B. Special Purpose/Recognition

3 mins. per person C. Public Comments

30 mins. D. Presentations and Actions

- 1. Website RFP Approval (possible action)
- 2. BMS PBIS Committee Presentation
- 3. Superintendent's Written and Oral Reports
  - a. General Updates
    - i. Solar Project Update
  - b. Opening of Schools
  - c. End-of-year Financial Report
  - d. August Financial Report
  - e. Personnel Report
    - 1. Resignation
      - a. Susan Miller- Cafeteria Aide
      - b. Kimberly Williamson -SLP
      - c. Courtney Langlois Pre-K Teacher
      - d. Kaitlyn Shafer 7/8 grade Science Teacher
      - e. Heidi Aforismo Math Interventionist -District
    - 2. New Hires
      - a. Sydney Kupis Social Worker -BMS

- b. Jennifer Shafer Receptionist/Clerk BMS
- c. Tyler Walmsley Custodian District
- d. Jennifer Ferragatta Health/PE BMS
- e. Kara O'Reilly SPL District
- f. Carrie Savino Transportation Manager
- 3. Change in Position
  - a. Sharon Jones -Reading Intervention Paraeducator -BMS
- 4. 2022-23 Evaluation Waiver Request (possible action)
  - a. Review Eval Waiver Comparison
- 5. Review District Improvement Plan End-of-year Report
- 6. Review CPS Achievement Book 2021-22

## 30 mins. E. Committee Reports

- 1. Policy Committee- First Read (possible action)
  - a. P1220 Public Participation at Board of Education Meetings
  - b. P3430 Periodic Financial Reports
  - c. P3432 Budget & Expense Report/Annual Financial Statement
  - d. P6140 Curriculum
  - e. P6111 School Calendar
  - f. P4113.12 Minimum Duty-Free Periods for Teachers
  - g. P5144.4 Physical Exercise and Discipline of Students
- 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
- *3 mins.* F. Correspondence
  - 1. Letter from citizen regarding School Security
- *3 mins.* G. Consent Agenda
  - 1. Regular BOE Meeting Minutes June 14, 2022
- 1 min I. Adjournment