

OLD SAYBROOK BOARD OF EDUCATION
50 Sheffield Street, Old Saybrook, CT 06475
AGENDA - REGULAR BOARD OF EDUCATION MEETING
TUESDAY – April 23, 2019 @ 7:00 PM

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- School Nurses Day Proclamation
- II. COMMUNITY COMMUNICATIONS**
- Audience of Citizens
 - Reports from the Student Representatives
 - Correspondence
- III. MEETING MINUTES**
- Board of Education – Regular Meeting Minutes – April 9, 2019. Motion Requested
- IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION**
- OSMS Specials Presentation. Perruccio/Bauchman/Walton/Goss
 - Professional Development Wrap Up. Perruccio/Goss
 - Public Relations Presentation. Perruccio/Gerbers
 - End of Year Calendar. Perruccio/Riffle/Bauchman/Sutman
 - Discussion and possible action upon Superintendent’s recommendation concerning the institution of teacher non-renewals pursuant to CGS Section 10-157. Perruccio.
- V. REPORTS BY ADMINISTRATION**
- Kathleen E. Goodwin
 - Old Saybrook Middle School
 - Old Saybrook High School
 - Curriculum, Instruction and Assessment
 - Operations, Facilities, and Finance
 - Pupil and Professional Services
 - Superintendent of Schools
- VI. EXECUTIVE SESSION. Motion Requested**
- Discussion concerning privileged attorney client written communication (conflict of interest waiver request)
- VII. RETURN TO OPEN SESSION**
- Discussion and possible action concerning conflict of interest waiver request
- VIII. REPORTS BY BOARD COMMITTEES/LIAISONS**
- Budget and Fiscal
 - CABA
 - Facilities
 - LEARN
 - Strategic Planning
 - Demographics
 - Personnel
 - Policy
 - Chairman Report
- IX. COMMUNITY COMMUNICATIONS**
- Audience of Citizens
- X. REMINDERS**
- OSHS – Capstone Gallery Walk– April 24 – 6:00PM
 - OSHS – Mr. Old Saybrook – April 25 – 7:00PM
 - OSHS – Recycling Drive – April 27
 - KGS – Special Friend Day (Grade 1&2) – April 30 - 11:30AM-2:15PM
 - KGS – Special Friend Day (Grade K&3) – May 1 - 11:30AM-2:15PM
 - OSMS – Grade 6 Band/Chorus Concert – May 2 – 7:00PM
 - OSHS – Musings Café – May 2 – 7:00PM
 - OSHS – Ram Boosters – May 6 – 7:00PM
 - KGS – PTA Meeting – May 7 – 7:00PM
 - OSHS – PAC Meeting – May 8 – 6:00PM
 - OSHS – PTO Meeting – May 8 – 7:00PM
 - OSMS – Grade 7&8 Concert – May 9 – 7:00PM
 - OSMS – Grade 6 Social – May 10 – 2:30PM
 - OSMS – PAC Meeting – May 13 – 6:45PM
 - OSMS – PTO Meeting – May 13 – 7:30PM
 - District – Board of Education Meeting – May 14 – 7:00PM
- XI. ADJOURNMENT**

MEETING CONDUCT

Public Address

The Board may permit any individual or group to address the Board concerning any subject that lies within its jurisdiction, except as noted below, during a portion(s) of the Board's regular or special meetings so designated on the agenda for such purpose.

- (1) Three (3) minutes may be allotted to each speaker and a maximum of thirty (30) minutes total to the public comment period. The Board may modify these limitations at the beginning of a meeting if the number of persons wishing to speak makes it advisable to do so.
- (2) A Board of Education member shall be appointed by the Chairperson prior to the meeting to act as timekeeper for the meeting, if deemed necessary by the Chairperson.
- (3) No boisterous conduct shall be permitted at any Board of Education meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of that person's privilege of address.
- (4) All speakers must identify themselves by name and address.
- (5) Speakers are required to refrain from presentations that discuss specific employees of the Board of Education, regardless of whether or not the employee is identified in the presentation by name or by another reference that tends to identify an individual. Members of the public are encouraged to submit commendations, comments, charges or complaints concerning specific employees to an appropriate administrator and/or to the Board of Education under provisions of Board of Education policy.
- (6) The Board of Education does not typically respond to specific questions during the course of the meeting but may direct the Superintendent of Schools to respond or clarify a specific question or issue at the meeting or subsequent to the meeting, or the Board Chairman may respond on behalf of the Board of Education.