Voluntown Board of Education Agenda

October 11, 2018 at 7:00 p.m. Regular Board Meeting in the Board of Education Meeting Room

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Citizens/Comments
- IV. Guests
- V. Consent Agenda
 - Approve Minutes September, 2018
 - Approval of Bills September, 2018
 - Function/Object September, 2018
 - Food Services Accounts September, 2018
 - Correspondence

VI. Administrative Reports

- 1. Principal
- 2. Director of Student Services
- 3. Superintendent (Alycia M. Trakas resignation)

VII. Committee Reports

- 1. Indoor Air Quality/Tools for Schools and Safety (Air handler; carpets; Capital Improvement Plan update)
- 2. Youth Services Bureau/Local Prevention Council
- 3. Curriculum Steering Committee
- 4. Transportation
- 5. School Security and Safety Committee
- 6. School Readiness Council
- 7. Professional Development and Teacher Evaluation
- 8. Wellness
- 9. Solar Panel and Electrical Usage
- 10. Heating Oil Tank Replacement (Approved by referendum on 9/18/18)

VIII. Old Business

- 1. 2017-18 Final Budget Report with Transfers (To be distributed at the meeting)
- 2. 2019-20 Budget Preparation Timeline and Process
- 3. Review of BOE Strategic Plan 2018-2022
- **4. Policy #5113 Attendance** (Second reading)
- 5. Policy #5141.4 Reporting of Child Abuse, Neglect and Sexual Assault (Second reading)

IX. New Business

- 1. Title I After School Tutors
- 2. Co-Cheerleading, Girls Basketball, Boys Basketball Coaches
- 3. Bus Monitor (Julie Kaminski)
- 4. Director of Facilities and Grounds (Paul Ricard retirement)
- 5. Job Description Revision (Principal)
- 6. Board of Education Professional Development
- X. Suggestions for Next Regular Meeting November 8, 2018 at 7:00 p.m.
- **XI.** Executive Session (Negotiations; Personnel)
- XII. Adjournment

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Voluntown Board of Education Mission Statement

The Voluntown Board of Education commits to providing our students the basic skills essential to competent functioning in our society, including their ability to read, write, listen, speak, manipulate basic math concepts, and acquire a general knowledge of science. It is, therefore, our mission to help our students mature into independent, reasoning, and responsible individuals, who can adapt constructively in an ever-changing, multicultural, & technological world. (April 2004)

Public Comment Disclaimer

The Board welcomes public participation and asks that speakers please limit their comments to five minutes. Speakers may offer objective comments of school operations and programs that concern them. To protect the impartiality of the board, we will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Voluntown Public Schools. Such issues should be brought to the school administration. The board will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time.