## VOLUNTOWN BOARD OF EDUCATION AGENDA

Regular Board Meeting 7:00PM July 9, 2015 Voluntown Board of Education Board of Education Meeting Room

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
  - Approve Minutes June 2015
  - Approval of Bills June 2015
  - Function/Object June 2015
  - Food Services Accounts June 2015
  - Correspondence (Registration form for the annual CABE/CAPSS Convention on November 20 and 21, 2015)
- IV. Citizen Comments

VI.

- V. Guests: Tom O'Connor Food Services Director
  - Administrative Reports:
    - 1. Principal
    - 2. Director of Student Services
    - 3. Superintendent
- VII. Committee Reports:
  - 1. Indoor Air Quality/Tools for Schools and Safety (Meeting Schedule for 2015-2016)
  - 2. Youth Services Bureau/Local Prevention Council
  - 3. Curriculum Steering Committee (SBAC- sample student performance format has been received)
  - 4. Transportation (CDL B license with air brakes, P S Endorsements update)
  - 5. School Security and Safety Committee (Approval of 2015-2016 All Hazards Plan)
  - 6. School Readiness Council (Officially approved for a \$198,00 grant in 15/16)
  - 7. Professional Development and Teacher Evaluation Plan (SDE approval has been received)
  - 8. Wellness (Meeting schedule for 2015-2016)
  - 9. High School
  - 10. Building Committee Roof Project Update
  - **11. Solar Panel Project**
  - 12. Stairway Update
- VIII. Old Business
  - **1.** Assistant Principal Job Description (2<sup>nd</sup> Reading)
  - 2. Director of Student Services Job Description (2nd Reading)
  - 3. 2014-2015 Budget (End-of-the-year Update)
- IX. New Business
  - 1. Amy Suffoletto Assistant Principal
  - 2. Technology Grant RFP #813 to the SDE (Submitted)
  - 3. SRBI (Scientifically Researched-Based Interventions): Interventionist Job Description (1<sup>st</sup> Reading)
  - 4. Board of Education Self-Evaluation for 2014-2015 (To be distributed at the meeting 1<sup>st</sup> Reading)
  - 5. Board of Education By-Laws
  - 6. 2015-2016 Budget (Beginning-of-the-year Update)
  - 7. Projected Faculty and Staff for 2015-2016
  - Suggestions for Next Regular Meeting August 13, 2015 @ 7:00PM
- XI. Executive Session Personnel (VEA/BOE Negotiations; Non-Certified Negotiations)
- 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, multi-cultural, & 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.