## **Voluntown Board of Education SPECIAL Meeting Agenda**

August 10, 2023 at 7:00 p.m. CANCELLED

## RESCHEDULED for Thursday, August 24, 2023 at 7:00 p.m.

- I. Call to Order / Pledge of Allegiance / Roll Call / Mission Statement / Citizen's Comments
- II. Guests: Tom O'Connor, Food Service Director (Approve Breakfast and Lunch Meal Prices)
  Tracey Hanson, Voluntown First Selectwoman (Safety on Route 138)
- III. Consent Agenda
  - Approve Minutes June 8 and 22, 2023
  - Approval of Bills June & July 2023
  - Function/Object June & July 2023
  - Food Services Accounts June & July 2023
  - Committee Reports June & July 2023
- IV. Administrative Reports
  - 1. Principal
  - 2. Director of Student Services
  - 3. Superintendent
- V. Old Business
  - 1. 22-23 End-of-Year Budget and Function Object Report
  - 2. 23-24 Beginning-of-Year Budget Update
  - 3. Federal and State Grants
  - 4. Building Committee Update
  - 5. Asbestos Abatement Update
  - 6. NFA 2025-30 Contract Update (Nathan Quesnal invited to the 1/14/24 meeting)
- VI. New Business
  - 1. Personnel/Faculty & Staff Projections (Paras and Intern)
  - 2. Title IX Coordinator
  - 3. School Medical Advisor (Dr. Geller, Norwich Pediatric Group)
  - 4. Summer School Report with Expenditure Total
  - 5. Voluntown Capital Improvement Plan
  - 6. Budget Preparation Timeline 24-25
  - 7. **23-24 Calendar** (*Early Dismissal Change to 1:00 p.m. on 5/24/24*)
  - 8. Policy # 3542.41 School Lunch Service (1st reading)
  - 9. Policy and Regulation # 3542.43 Charging Policy (1st reading)
  - 10. Policy and Regulation # 5141.21 Administering Medications (1st reading)
  - 11. Technology Manual 23-24 (1st reading)
- VII. Upcoming Meetings
  - Regular BOE Meeting September 14, 2023 at 7:00 p.m.
- VIII. Executive Session (Personnel)
- IX. Adjournment

Adam S. Burrows, Superintendent of Schools, 195 Main Street, Voluntown, CT 06384 860-376-9167 (Fax 860-376-3185) and E-Mail is aburrows@voluntownct.org

## **Voluntown Board of Education Mission Statement**

The Voluntown Board of Education's mission is to provide our students the skills essential to reach their highest potential in a safe environment for learning as they aspire to become responsible, respectful, and civic-minded members of society. We commit to help educate, challenge, and inspire each child to excel as lifelong learners who can adapt constructively in an ever-changing, multicultural, and technological world. (August, 2020)

## 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.