

Voluntown Board of Education

Agenda

July 25, 2019 at 7:00 p.m.

Special 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 - June, 2019
- Approval of Bills - June, 2019
- Function/Object - June, 2019
- Food Services Accounts - June, 2019
- Receipt of the Committee Summary Report - June, 2019
- Correspondence

VI. Administrative Reports

1. Principal
2. Director of Student Services
3. Superintendent

VII. Committee Reports

VIII. Old Business

1. **Griswold Policy on Special Education**
2. **2018-19 Budget** (*End-of-Year Update*)
3. **2019-20 Budget** (*Beginning-of-Year Update*)
4. **Personnel** (*Nurse Job Description*)
5. **Personnel** (*School Nurse, Custodian, Art and Music Teachers*)
6. **Policy #1112 - News Media Relations** (*Second reading*)
7. **Policy and Regulation #6141.3271 - Voice Assistance Devices** (*Second reading*)

IX. New Business

1. **Policy #4118.112/4218.112 – Sexual Harassment** (*First reading*)
2. **Policy #5124 – Reporting to Parents** (*First reading*)
3. **Policy #5145.14 – On-Campus Recruitment** (*First reading*)
4. **Policy #6146.2 – Statewide Proficiency/Mastery Examinations** (*First reading*)
5. **Title IX Coordinator** (*Emily MacEwen*)
6. **School Readiness Liaison for 2019-20** (*Amy L. Suffoletto*)
7. **School Medical Advisor** (*Dr. Galan*)
8. **403b Vendor List**
9. **Projected Faculty and Staff for 2019-20**
10. **Budget Preparation Timeline and Process for 2020-21**

X. Suggestions for Next Meeting (*To be determined*)

XI. Executive Session (*Superintendent Evaluation*)

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.