



## **AGENDA**

Date: June 20, 2017

Location: Montville High School Library/Media Center

### **2016-2017 Board of Education Goal:**

**To engage in a cycle of continuous improvement to ensure all students are educated with high standards and achieve at the highest levels of learning in the Montville Public Schools**

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance
3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications
5. Approval of the Consent Calendar
6. Unfinished business
7. New business
  - a. Consideration and action to appoint Board members to serve on the Transportation negotiating committee. (5 – Positive Community Relationships).
  - b. Consideration and action to nominate board members to serve on the Custodial Negotiation Committee. (5-Positive Community Relationships).
  - c. Consideration and action to adopt the proposed school calendar for 2018-2019.
  - d. Consideration and action to approve the proposed changes to the Teacher Evaluation Plan.
  - e. Discussion and action on the Board of Education budget for 2017-2018.
  - f. Consideration and action to transfer \$32,000 from supply accounts (611) to Contracted Services (423) to fund the print service contract.
  - g. Consideration and action to transfer \$40,000 from employee benefits accounts (213-222) to contracted services account (423) to fund the District Management Group study as approved at the December 20, 2016 Board of Education Meeting.
  - h. Consideration and action to transfer \$64,700 from employee benefits accounts (213-222) to fund the high school wireless project (423-contracted services in the amount of \$25,200

and 730- Equipment and licensing in the amount of \$39,500) the remainder of the project will be funded by e-rate in the amount of \$58,770.

8. Committee and liaison reports:
  - a. Policy
  - b. Educational Evaluation
  - c. Montville Education Foundation
  - d. LEARN
  - e. CABE/NSBA
  - f. Atlantic Broadband Communications Advisory Council
  - g. Montville Youth Services Bureau
  - h. Chair's Remarks
  - i. Other
9. Superintendent's Report
  - a. Report from the Director of Special Services – Mrs. Paula LaChance
  - b. Report from the Assistant Superintendent – Mrs. Pallin
  - c. Monthly update from the Superintendent – Mr. Levesque
10. Information items
  - a. Teachers negotiations will commence before August 17, 2017.
  - b. Reminder of Board of Education Retreat, scheduled for Tuesday, August 15, 2017, 5:30 p.m. in the Montville High School Library/Media Center.
11. Citizens' comments (non-agenda items only)
12. Adjournment