



AGENDA

Date: January 15, 2019

Location: Montville High School Library/Media Center

2018-2019 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. Presentation: A) Montville Marvels

It is recommended that the Board of Education acknowledge the following students, teachers, and community members in the areas noted:

Mohegan School: For their continuous support and care of a classmate who experiences many day-to-day challenges: Abriella Hatch, Jaycee Heberding, Karalyn Koning, Jaelyn Laffargue and Priper Chasse.

Dr. Charles E. Murphy School: For his dedication and commitment to the children of Montville, having volunteered to support math instruction for nineteen years: Mr. Robert Walker.

For serving as a consistent and conscientious support to our office staff by helping with communication at dismissal every day.

Oakdale School: For regularly volunteering in our elementary schools, playing music and leading sing-alongs: Mr. Jeffers.

For making a great transition to 3rd grade, working hard and being a kind friend to his classmates: Kaden Mineo.

Bus Garage: For organizing a toy collection to benefit Montville youth and participating in the Montville Holiday parade: Ernie Bogue, Deb Donovan, Allison Eggleston, Russell Gregory and Nola Waite.

TYL Middle School: For their accomplishments as top runners for the girls' Cross Country Team ending the season undefeated, a first in Tyl Middle School History: Lily Tomczik, Karla Flores, Maya Suarez, Kate Bowman, Emma Bakoledis, and Jaisey Galvin.

Presentation: B) Palmer Building: PBL & Pathways Campus update

4. Hearing of delegates and citizens (regarding agenda items only)
5. Letters and communications
6. Approval of the Consent Calendar
7. Unfinished business

- a. Continued discussion to schedule Lighthouse Project presentation. Potential dates: January 22, 29, 30 and February 2, 4, 5, 6, 19, 20, 21, 25 evenings, or any Saturday.
 - b. Continued discussion and possible action on Oakdale Solar panels project; update on Tyl/MHS Solar projects.
8. New business
- a. Consideration and action to approve the revisions to Policy Number 6146; Graduation Requirements, as recommended by the Policy Committee.
 - b. Discussion of Principal Quarterly reports.
 - c. Consideration and action to approve the 2019-2020 school calendar.
 - d. Discussion and action to set a budget forum at the Senior Center on March 1, 2019, set the budget timeline and meeting dates; for presentation of the budget and for approval to forward to the Town.
 - e. Consideration and action to request that the Montville Town Council deposit \$260,675 into a dedicated, non-lapsing account, the unexpended educational appropriation which is reflected in the auditor's report for the fiscal year ended June 30, 2018. This amount does not exceed 1% of the total budgeted appropriation for fiscal year 2017-18, as allowed under CT State Statute Sec. 10-248a.
 - f. Discussion of future agenda items.
9. Committee and liaison reports:
- a. Policy
 - b. Educational Evaluation
 - d. Montville Education Foundation
 - e. LEARN
 - f. CABE/NSBA
 - h. Montville Youth Services Bureau
 - j. Student Representatives Reports
 - k. Chair's Remarks
 - l. Other
10. Interim Superintendent's Report
- a. Report from the Director of Special Services – Mrs. LaChance
 - b. Report from the Interim Superintendent – Mrs. Pallin
11. Information items: Reminder of Budget Forum Dates: January 14th; Oakdale and Murphy forum; Murphy Library
- January 24th; Mohegan Budget Forum; Mohegan Library
- February 4th; Tyl, MHS and Palmer Budget Forum; MHS Media Center
12. Citizens' comments (non-agenda items only)
13. Executive session for the purpose of interviewing Laurie Pallin for the position of Superintendent and to discussion of upcoming litigation.
14. Adjournment