



AGENDA

Date: June 18, 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) State of our Network; Nic Savoie
B) Presentation of MHS NEASC Report
4. Hearing of delegates and citizens (regarding agenda items only)
5. Letters and communications
6. Approval of the Consent Calendar
7. New business
 - a. Consideration and action to approve the Paraprofessional wage reopener for the 2019-2020 school year as recommended by the negotiating committee.
 - b. Consideration and action to approve an increase for lunch of \$.30 for all school levels to ensure compliance with the Bureau of Health/Nutrition, Family Services and Adult Education under the State Department of Education, with the prices effective at the start of the 2019-2020 school year (Elementary \$3.00, Middle; \$3.25, High School: \$3.40)
 - c. Discussion and action to end the MHS competitive after school Marching Band program and replace the program with a Pep Band.
 - d. Discussion and action to adopt Pearson Chemistry textbook.
 - e. Discussion and action to accept Town's Appropriation for 2019-2020 Education Budget.
 - f. Consideration and action to transfer \$5,000 from unemployment account (204) to dues (810) to fund overages in the student activity account.
 - g. Consideration and action to transfer \$215,000 from employee benefits accounts (213-222) to purchased services transportation account (510).

- h. Consideration and action to transfer \$150,000 from Special Education accounts (590-593) to Purchased Services Accounts
- i. Consideration and action to transfer \$50,000 from tuitions accounts (590-593) to salaries accounts (111-119).

8. Unfinished Business

- a. Discussion and possible action to set a special meeting date to adjust the 2019-2020 Education Budget to meet the Town's appropriation

9. Committee and liaison reports:

- a. Policy
- b. Educational Evaluation
- c. Communications Committee
- d. Montville Education Foundation
- e. LEARN
- f. CAFE/NSBA
- g. Montville Youth Services Bureau
- h. Other

10. Superintendent's Report

- a. Report from the Director of Special Services – Mrs. Paula LaChance
- b. Report from the Superintendent – Mrs. Pallin

11. Information items

- a. Next regular Board Meeting; July 16, 2019 CAFE Lighthouse Workshop beginning at 5:00 P.M.
- b. In accordance with Policy No. 1101.1(a) Parent Involvement Reports may be found in your OneNote binders.

12. Citizens' comments

13. Adjournment