



AGENDA – SPECIAL MEETING

Date: September 19, 2019

Location: Montville High School Library/Media Center

1. Call to order – 5:30 P.M.

Pledge of Allegiance

2. Hearing of delegates and citizens (regarding agenda items only)

3. Letters and communications

4. Approval of the Consent Calendar

5. Unfinished Business

- a. Discussion and action to reduce the 2019-2020 Certified Staff Salaries (Object 111) by \$30,000 to reflect the \$30,000 savings needed to meet the Town's appropriation of \$38,691,433.

6. New business

- a. Consideration and action to approve the Board of Education 2020 meeting dates.
- b. Discussion and action to approve the bid waiver requirement for the capital project- fire pump replacement at Tyl Middle School. The capital plan appropriated \$73,000 for this project. The bid waiver authorizes the purchase and installation of the fire pump directly from SB Church for \$54,000 and to contract with Standard Sprinkler for installation of a pressure reducing valve, removal of the backflow preventer and testing and recertification of the fire pump for a price not to exceed \$19,995. Both vendors have previously serviced and replaced the fire pumps for the District.
- c. Consideration and action to approve CAFE model policies for Series 9000, 1000, 0000 and missing mandatory policies as recommended by the Policy Committee.
- d. Discussion and action to set a date for the next CAFE Lighthouse meeting. Dates available are: September 30th, October 1, 2, 3, 8, 9, 17, 22, and 24.
- e. Discussion of 2019-2020 Board Goals

7. Information items

8. Citizens' comments

It is anticipated that the Board will meet in executive session to discuss a personnel matter.

9. Adjournment