



AGENDA

Date: January 18, 2022

Location: Library Media Center; Montville High School

Social distancing protocols will be in place and all present will be required to wear masks.

Board of Education Goal:

Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.

1. Call to order / Pledge of Allegiance / Moment of Silence – 6:00 P.M.
2. Citizens' Comments (regarding agenda items only)
3. Alterations to the agenda
4. Letters and communications
5. Approval of the Consent Calendar
 - a. Budget update: Kathy Lamoureux
6. New business
 - a. Consideration and possible action to address paraprofessional staffing shortage
 - b. Discussion regarding plans for budget survey to be sent to community
 - c. Consideration and action to approve the proposed 2022-2023 school calendar
 - d. Consideration and action to set the Montville High School graduation date for June 13, 2022
 - e. Discussion regarding addition of a Narcan Policy allowing standing orders for administration of Narcan at Leonard J. Tyl Middle School and Montville High School
 - f. Discussion of current Board liaisons to town; consider a proposal by the Communications Subcommittee to add liaisons to Town Council and Parks and Recreation Commission.
 - g. Action to recognize the transfer of \$65,500 from Employee Benefits, objects 204-222 to Plant Operations function 2600, Other Equipment object 739 for the purchase of a 2022 Ford F 350 Dump Truck with Plow under state contract pricing
 - h. Consideration and possible action to adopt revisions to Policies 5000 through 5131.911 provided by CABE as edited by the Policy Committee

- i. Update on pandemic-related grants

7. Information Items

- a. Budget Meeting Dates:

- Budget Presentation, February 15th Regularly scheduled Board meeting
- February 23
- March 1
- March 8

- b. Town Budget Hearings

- Town Budget, April 27, 6:00 P.M.,
- Board's Budget, April 28, 6:00 P.M.

8. Committee and liaison reports:

- a. Policy
- b. Education Evaluation
- c. Communications Committee
- d. Principal Reports- Amy Espinoza, Rob Alves: Showcase Definition of Learning
- e. Montville Education Foundation
- f. LEARN
- g. CAFE/NSBA
- h. Montville Youth Services Bureau
- i. Student Board Representatives
- j. Board Chair remarks

9. Superintendent's Report

- a. Report from the Director of Special Services – Paula LaChance
- b. Report from the Assistant Superintendent – Dianne Vumback
- c. Report from the Superintendent – Laurie Pallin

10. Citizens' comments

11. Future agenda items

12. Consideration and action to enter Executive Session to update the Board on legal issues involving CIRMA representation

It is anticipated that the Board will enter executive session to discuss legal issues involving CIRMA representation

13. Adjournment