



## AGENDA

Date: February 15, 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. Presentation: Montville Marvels - Presented by Principal M.J. Dix, Principal David Gollsneider, and Interim Principal Rob Alves

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

Leonard J. Tyl Middle School: For their demonstration of leadership and kindness to others, Abigail Daniewicz and Ryley Desjardins

Palmer Building: For supporting the students and staff at the PBL/Pathways Campus by bringing a calm demeanor, instinct to know who needs attention, and occasional comic relief to the entire community every single day, Abby the therapy dog.

Montville High School: For their work with the Youth Action Council, Liyah Poulicakos, Jimsly Joseph, Addie Concascia, Brendan Duhamel, Josephine English, Alyssa Kotfer, Adam Sheridan, Nicole Hudson, Jenna White, Madison Wood, Amanda Corrice, and Kammi Zheng.

3. Citizens' Comments (regarding agenda items only)
4. Alterations to the agenda
5. Letters and communications
6. Approval of the Consent Calendar
7. New business
  - a. Discussion and possible action regarding BOE Policies 4218.237 and 5141.8 Face Masks/Coverings and COVID-19 related expiring Executive Orders

- b. Presentation of 2022-2023 Board of Education Budget
- c. Consideration and possible action to adopt revisions to Policies 5132 through 5142.1 (including Narcan Policy) provided by CAFE as edited by the Policy Committee
- d. Consideration and action to appoint a Board Member to the Transportation Negotiating Committee
- e. Consideration and action to appoint Board representatives to two leadership search committees for the administrator vacancies at Tyl Middle School Montville High School

8. Information Items

- a. Budget Meeting Dates:
  - February 23, 6:00 P.M.,
  - March 1, 6:00 P.M.,
  - March 8, 6:00 P.M.,
- b. Town Budget Hearings
  - Town Budget, April 27, 6:00 P.M.,
  - Board's Budget, April 28, 6:00 P.M.

9. Committee and liaison reports:

- a. Policy
- b. Education Evaluation
- c. Communications Committee
- d. Montville Education Foundation
- e. LEARN
- f. CAFE/NSBA
- g. Montville Youth Services Bureau
- h. Student Board Representatives
- i. Board Chair remarks

10. 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

11. Citizens' comments

12. Future agenda items

13. Superintendent's mid-year evaluation

**Note: It is anticipated that the Board will enter executive session for the purpose of the mid-year evaluation of The Superintendent.**

14. Adjournment