

#### **AGENDA**

The Town of Montville has lifted the mask mandate effective Monday, February 28, 2022 throughout Town facilities in coordination with our schools. Uncas Health strongly recommends that all individuals, both vaccinated and unvaccinated, continue to wear masks indoors.

Date: March 15, 2022

Location: Library Media Center, Montville High School

#### **Board of Education Goals**

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. Presentations

Recognition of Board Members

Montville Marvels Presentation

**Districtwide** – For their tireless work during the pandemic, district nurses: Karen Mea, Marcia Wilcox, Wendy Smith, Lisa Baldwin, Deborah Piacenza, and Kristin O'Shaughnessy.

- 3. Alterations to the agenda
- 4. Citizens' Comments (regarding agenda items only)
- 5. Letters and Communications
- 6. Approval of the Consent Calendar
- 7. Old Business
  - a. Discussion and possible action to discontinue the use of the honorific "Indians" nickname at Leonard J. Tyl Middle School and Montville High School and to replace any logos which include Native American symbols with the logos displaying only a large orange T and M.
- 8. New Business
  - a. Consideration and action to approve Capital Requests and submit to Town
  - b. Consideration and action to review and approve the 2022-2023 Board of Education Budget

- c. Tech Plan update and presentation Nic Savoie
- d. Consideration and action to comply with C.G.S. Section 10-215F. The Montville Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2022 and June 30, 2023. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.
- e. Consideration and action to allow exemptions for the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 10 the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "Regular school day" is the period from midnight to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food sales.
- f. Consideration and action to allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The "school day" is the period from midnight to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the beverage sale.
- g. Consideration and action to set the week of May 2nd as Teacher Appreciation Week
- h. Consideration and action to approve the high school course Rock Performance as recommended by the E&E Committee
- i. Consideration and action to approve the required high school Social Studies Course African American and Latino Studies as recommended by the E&E Committee
- j. Discussion regarding Nonbinding Letter of Intent with N. Silver Brook Holdings, LLC

## 9. Committee and Liaison Reports:

- a. Policy
- b. Education Evaluation
- c. Communications Committee
- d. Montville Education Foundation
- e. LEARN
- f. CABE

- 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. Information Items:

- a. Public Hearing on General Government Budget, April 27, 2022, 6:00 P.M.
- b. Public Hearing on Board of Education Budget, April 28, 2022, 6:00 P.M.
- 12. Citizens' Comments
- 13. Future Agenda Items
- 14. 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

15. Adjournment