



## 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:** June 21, 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.

Welcome to New Board Member Grace Carlos

2. Alterations to the agenda  
Motion and action to move items 6. g, h, i to the end of the agenda
3. Citizens' Comments (regarding agenda items only)
4. Letters and Communications
5. Approval of the Consent Calendar
  - a. Budget update: Kathy Lamoureux
6. New Business
  - a. Consideration and action to approve the Agreement Between General Teamsters Local No. 493 and Montville Board of Education for the period of September 1, 2022 through August 31, 2026 as recommended by the negotiating committee.
  - b. Consideration and action to direct the superintendent to transfer from budget objects which reflect a surplus to outplaced tuitions and transportation to reduce the shortfall in this object and reduce the funds needed from the 2% non-lapsing account before the close of FY2022
  - c. Consideration and action to approve Policy 6141.51; Advanced Courses, Eligibility Criteria for Enrollment as required by State Statute before July 1, 2022
  - d. Consideration and action to approve Policy 6141.52; Criteria for Identification of Eligible Grade 8, 9 students as required by State Statute before July 1, 2022

- e. Consideration and action to approve Policy 6172.1(a) Gifted and Talented Students Program as required by State Statute before July 1, 2022
- f. Consideration and action to form an Ad Hoc Committee to work with Town Public Safety Committee to discuss school security
- g. Superintendent Evaluation

***It is anticipated that the Board will enter executive session for the evaluation of the Superintendent***

- h. Consideration and action to extend the contract of Superintendent by one year through June 30, 2025
- i. Consideration and action to approve the Unaffiliated Salaries for the 2022-2023 School Year as Recommended by the Superintendent

7. Old Business

- a. Consideration of the Board's 2022-2023 budget and possible action to reduce the budget by up to \$568,405 to meet the Town Council's appropriation of \$41,161,544
- b. Discussion and possible action to reallocate ESSER II and ARP ESSER grant funds to meet district needs

8. Committee and Liaison Reports:

- a. Policy
- b. Board Chair remarks

9. Information Items:

CABE Conference Registration – CABE/CAPSS Convention; November 18-19

10. Citizens' Comments

11. Future Agenda Items

12. Adjournment