



AGENDA

Date: January 17, 2023

Location: Library Media Center; Montville High School

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. Alterations to the agenda
3. Presentations
 - a. Montville Marvels: Principals Will Klinefelter, Amy Espinoza, Jill Mazzalupo

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

Mohegan Elementary School - For representing Montville Schools in the Fire Prevention Poster Contest:
Abriella Hatch

For her numerous acts of kindness with her peers: Nevaeh James

Murphy Elementary School - For generously and responsibly taking a kindergarten student with complex medical needs under her wing: Harper Holmes

For representing Montville Schools in the Fire Prevention Poster Contest: Natalia Davila

Oakdale Elementary School - For exemplifying school expectations by including others and treating her peers with respect, contributing to the building of community within the school: Taylor Sheriff

For putting together and donating Thanksgiving dinner bags of groceries for the holiday break for six Oakdale families: Jennifer Strickland, Wendy Summers, Jessica Kingman

- b. Math / Science Data presentations

4. Citizens' Comments (regarding agenda items only)
5. Letters and Communications
6. Approval of the Consent Calendar
 - a. Budget Update: Kathy Lamoureux

7. Old Business
 - a. Update on HVAC and Roof Grant Progress
 - b. Consideration and action to approve a bid waiver for the Tennis Court project which will include sidewalks and fencing to work with Classic Turf. This is the same vendor that was awarded the contract with the Town.
8. New Business
 - a. Superintendent's mid-year evaluation
 - b. Confidential hearing of student matter
 - c. Consideration and action to approve the E&E meeting dates for the 2023 calendar year for submission to the Town Clerk
9. Information Items
 - a. January 18, 2023 - 5:00 p.m., Special Policy Meeting, Small Conference Room
 - b. February 2, 2023 - 6:00 p.m., MHS/Tyl Mascot Community Forum
 - c. February 3, 2023 - 7:30 a.m. to 9:00 a.m., MHS Library Media Center, Legislative Breakfast
10. Committee and Liaison Reports
 - a. Policy
 - b. Education Evaluation
 - c. Communications Committee
 - d. Montville Education Foundation
 - e. LEARN
 - f. CABE/NSBA
 - g. Montville Youth Services Bureau
 - h. Student Board Representatives
 - i. Principals' Report - Increased Building Security update
11. Report on District Operating Plan (Vision, Goals, and Strategies)
 - a. Report from Director of Special Services – Paula LaChance
 - b. Report from the Assistant Superintendent – Dianne Vumback
 - c. Report from the Superintendent – Laurie Pallin
12. Citizens' comments
13. Board Chair remarks
14. Future agenda items

It is anticipated that the Board will enter executive session for the purpose of the mid-year evaluation of the Superintendent and a confidential student matter

15. Adjournment