



AGENDA

Date: September 19, 2023

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. Alterations to the agenda
3. Citizens' Comments (regarding agenda items only)
4. Letters and Communications
5. Approval of the Consent Calendar
6. New Business
 - a. Explanation of change to location of BOE agendas, minutes and supporting documents
 - b. Consideration and action to review and approve the draft of 2023-2024 Board Strategies and goals developed during the August Board retreat
 - c. Consideration and action to reschedule Board and committee meetings from October 17 to October 10 as a result of MEA Negotiations
 - d. Consideration and action to approve and submit the application to CABC for the Board Recognition Award
 - e. Review and possible consideration for approval of the Ed Specs dated September 19, 2023 for the HVAC project for Leonard J. Tyl Middle School
 - f. Air Conditioning Engineering Study Discussion
 - g. Consideration and action to review and approve the Annual Calendar for 2024-2025
 - h. Confidential hearing of student matter
7. Old Business
 - a. Review of ESSER Grant Use

b. Discussion regarding before and after school childcare

c. Update on Tennis Court Project

8. 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. Principals' Report - Opening of School

9. Information Items:

Future Dates

Sept. 20 - MEA Negotiations

Oct. 2 - MEA Negotiations

Oct. 5 - Communications Committee Meeting - Role of Student Board Reps

Oct. 10 - Special Board Meeting - CAFE Presentation on New Legislation

10. Report on District Operating Plan

- a. Report from 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. Board Chair remarks

13. Future Agenda Items

14. Adjournment

Note: It is anticipated that the student matter will be considered in executive session.