



## **AGENDA**

### **Special Meeting**

**Date:** October 10, 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. Presentations
  - a. Montville Marvels: Principals Will Klinefelter, Amy Espinoza, Liz Dumond

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

Mohegan Elementary School - For being a driving force behind social emotional learning and awareness at Mohegan: Liz Bryer

Murphy Elementary School – For always being kind and respectful to peers and a role model for others: Riley Evans.

Oakdale Elementary School – For making his classmates feel included and going out of his way for friends: Kolton Meikle.

For planning and creating a mural for the atrium at Oakdale School: Jesse Rivera, Amy Joseph, Olivia Silva and Charles Brazee.

- b. CABE Presentation - Jody Goeler: Impacts of new state legislation on policy and budget
4. Citizens' Comments (regarding agenda items only)
5. Letters and Communications
6. Approval of the Consent Calendar

- a. Budget Update: Kathy Lamoureux

## 7. New Business

- a. Consideration and action to send a member to the CABA Delegate Assembly on November 16, 2023
- b. Review and possible approval of revisions to Policy 5145.53 Transgender and Gender Non-Conforming Youth
- c. Review and possible approval of revisions to Policy 5112 Ages of Attendance
- d. Review and possible approval of revisions to Policy 6159 Instruction, Individualized Education Program/Special Education Program
- e. Consideration and action to approve the District All Hazards Safety and Security Plan for annual submission to the state
- f. Discussion regarding Oakdale parking lot changes
- g. Consideration and action to approve the 2024 Board of Education Policy, E&E and Communications Committee meeting dates as presented
- h. Review of NESDEC enrollment projections

## 8. Old Business

- a. Para Staffing
- b. Update on Tennis Court Project
- c. Update on communications with the Town Council regarding results of the district air conditioning study

## 9. Committee and Liaison Reports:

- a. Policy
- b. Education Evaluation
- c. Communications Committee
- d. Montville Education Foundation
- e. LEARN
- f. CABA/NSBA
- g. Montville Youth Services Bureau
- h. Student Board Representatives
- i. Principals' Comments

## 10. Information Items:

### Future Dates

Oct. 11 – Town Council Meeting, 7:00 p.m.

Oct. 17 – MEA Negotiations Meeting, 4:45

Oct. 19 – MEA Negotiations Meeting, 4:45

Nov. 14 – Regular Board Meetings

Nov. 17, 18 – CABA/CAPSS Convention

11. 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

12. Citizens' Comments

13. Board Chair remarks

14. Future Agenda Items

15. Adjournment