

#### AGENDA

**Date:** November 14, 2023 **Location:** Library Media Center, Montville High School

Recording Notice: This meeting is being voice and video recorded and the video recording of the meeting will be posted online when the meeting minutes are posted

## **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.

## **ELECTION OF OFFICERS**

- 2. Alterations to the agenda
- 3. Presentations
  - a. Montville Marvels: Principals Rob Alves, Greg Gwudz, and David Gollsneider presenting

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

**Leonard J. Tyl Middle School -** For her quick thinking and calm response to an emergency situation: Gabriella McLaughlin

For leading a transformation within the ELA department at Tyl, working to design and implement WIN Reading: Sharon Brown

For being a model of positivity and citizenship: Noah Schaffer

**PBL Palmer Campus** – For fostering the positive self-identity of both staff and students by providing social, emotional and mental health supports: Dawn Guntner

**Montville High School** – For his hard work and dedication to the students of Montville High School: Mike McGovern

For their hard work and extraordinary efforts in boosting school spirit, playing a vital role in improving the culture and climate within our community: Taryn Feragne and Ava Gero

b. Vision of a Graduate Implementation and Connection to School and District Next Generation Accountability Data

- 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 review the Board liaison vacancies (Vacancies: MEF, Montville Youth Services Bureau)
  - b. Consideration and action to review committee vacancies and assignments for Board Members (Current Vacancies: 2- E&E, 0-Communications, 1-Policy)
  - c. Consideration and action to approve the Montville Educators' Association contract for September 1, 2024 August 31, 2027 as recommended by the negotiating committee.
  - d. Consideration and action to approve and submit the 2022-2023 Annual Report to The Mayor
  - e. Review and possible approval of revisions to Policy 5142.4, Safety and Security as recommended by the policy committee
  - f. Consideration and action to assign Board members to the CSEA, SEIU Local 2001 Montville Paraprofessionals Chapter negotiating committees
  - g. Consideration and action to assign Board members to the CSEA, SEIU Local 2001 Montville Secretaries Chapter negotiating committee

#### 8. Old Business

- 9. 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' Comments
- 10. Information Items:

Future Dates

Nov. 17, 18 - CABE/CAPSS Convention

December 6 CABE New Board Member Orientation (Please email Jen LeMay if you would like to be registered)

- 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