



AGENDA

Date: December 19, 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.
2. Alterations to the agenda
3. Presentations

- a. Montville Marvels: Superintendent Pallin Presenting

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

Districtwide - For his 26.5 years of dedicated and exemplary service to the Montville Public Schools and his most capable and forward-thinking leadership for the last 9.5 years as Director of Facilities : Steve Carroll

- b. Transportation Master Plan Presentation

4. Citizens' Comments (regarding agenda items only)

The Board welcomes public comments at Board meetings. When you speak, please clearly state your first and last name and your address so that we can reach out to you after the Board meeting. Please try to limit your comments to 3 minutes. The Board's protocol is that they do not respond to citizen's comments at the meeting. They do, however, listen carefully and follow up after the meeting as appropriate. Your comments may lead to further dialogue at a future Board or sub- committee meeting or a follow-up phone call from a district administrator for more information

5. Letters and Communications
6. Approval of the Consent Calendar

- a. Budget Update: Kathy Lamoureux

7. New Business

- a. Presentation of District English Language Arts Program – Waiver Application Status, Current Program, Assessment Data, and Future Plans

8. Old Business

- a. Review and consideration for approval of the Ed Specs dated December 18, 2023 for the HVAC project for Montville High School
- b. Review and consideration for approval of the Ed Specs dated December 18, 2023 for the HVAC project for PBL Palmer Building
- c. Review and consideration for approval of the Ed Specs dated December 18, 2023 for the HVAC project for Mohegan Elementary School
- d. Review and consideration for approval of the Ed Specs dated December 18, 2023 for the HVAC project for Dr. Charles E. Murphy Elementary School
- e. Review and consideration for approval of the Ed Specs dated December 18, 2023 for the HVAC project for Oakdale Elementary School
- f. Discussion of next steps in Tyl Roof Construction Project

9. Committee and Liaison Reports:

- a. Policy – No meeting scheduled
- 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

- Next regular Board meeting: January 16, 2024

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