

AGENDA Special Meeting

Date: February 24, 2025 **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. Presentations
 - a. Pre- School
 - b. Instructional Coaches
 - c. 2025-2026 Budget Presentation
- 6. Approval of the Consent Calendar
- 7. Old Business
 - a. Continued discussion: Policy 5131.81 Electronic Devices
- 8. Committee and Liaison Reports:
 - a. Policy
 - b. Montville Education Foundation
 - c. LEARN

- d. Montville Youth Services Bureau
- e. Student Board Representative Report
- f. Principals' Report
- 9. Information Items:

Next scheduled meeting: March 4, 2025; 5:00 PM

- 10. Report on District Operating Plan
 - a. Report from the Assistant Superintendent Andrea Flynn
 - b. Report from the Superintendent Dr. Dianne Vumback
- 11. Citizens' Comments
- 12. Board Member Remarks
- 13. Future Agenda Items
- 14. Adjournment