



AGENDA

Date: June 17, 2025

Location: Library Media Center, Montville High School

Board of Education Goal:

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)

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

4. Letters and Communications
5. Approval of the Consent Calendar
 - May 20, 2025 Minutes
 - March 2025, Financial Report
 - April 2025 Financial Report

a. Budget update: Deb Martin

6. Unfinished Business
 - a. Discussion and possible action – HVAC Bid Proposals
 - b. Discussion and possible action on Capital Plan

- c. Review and possible revision of 2025-2026 Board of Education Budget
- d. Consideration and action to adjust the proposed 2025-2026 Board of Education budget by \$397,495 to a new total of 46,879,620.

7. New Business

- a. Consideration and action to authorize the use of \$44,836 from the non-lapsing account for the purchase of two water heaters to replace the water heater at Dr. Charles E. Murphy.
- b. Consideration and action to request that the town increase the Board of Education 2025-2026 budget by \$405,211, representing the unanticipated state aid received in 2024-2025.
- c. Consideration and action to transfer \$135,000 from Wages and Benefits to Special Education Tuition for out-of-district special education placements.
- d. Consideration and action to revise the 2025-2026 District Calendar.
- e. Consideration and action to Designate Director of Finance and Operations; Deborah Martin as authorized Signature 2 - ED-099 Agreement for Child Nutrition Program.
- f. Discussion and Possible Action – CABE.
- g. Discussion of LEARN HR Consultant.
- h. Discussion and possible action – Renaming of PBL Pathways Campus.
- i. Repeal P5131.911 Bullying prevention and Intervention.
- j. Repeal Policy 1250 School Visitors.
- k. Repeal Policy 1250.1 Visits to the Schools Classroom Observations.
- l. First Reading of new or revised policies:
 - New Policy 5131.911 Connecticut School Climate Policy
 - New Policy 5126 Restorative Practice Response
 - New Policy 1190 School Security and Safety Plan
 - New Policy 1250 Visitors and Observations in Schools
- m. Tentative Board Retreat Date - August 19, 2025

8. Committee and Liaison Reports

- a. Policy
- b. Montville Education Foundation
- c. LEARN
- d. NSBA
- e. Montville Youth Services Bureau
- f. Principals' Report – Parent Involvement Reports included in June's Board materials

9. Report on District Operating Plan

- a. Report from the Assistant Superintendent – Andrea Flynn
- b. Report from the Superintendent – Dianne Vumback, Ed.D.

10. Citizens' comments

11. Board remarks

12. Future agenda items

13. Adjournment