



AGENDA

Special Meeting

Date: June 25, 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 – 4:30 P.M.
2. Unfinished Business
 - a. Discussion and possible action concerning the appointment of the Director of Special Education.
 - b. Discussion and possible action – HVAC Bid Proposals.
 - c. Discussion and possible action on Capital Plan including Murphy steps, Montville High School wireless access points, baseball and softball field repairs.
 - d. 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.
 - e. Discussion and possible action on LEARN Human Resource Consultant.
 - f. Discussion and possible action regarding the Non-Lapsing account.
3. Adjournment