



AGENDA
SPECIAL MEETING

Date: August 19, 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. 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

- a. Budget update: Deb Martin
3. Unfinished Business
 - a. HVAC Update
 - b. Consideration and action to approve payment of HVAC invoices in the amount of \$245,432.50 (Application 250013-001) and \$301,720 (Application 250014-001).
 - c. Consideration and action to approve the proposed change order for the Montville High School Track and Field Renovation in the amount of \$64,642.90 (Includes Utility Machine, Storage container, Mesh Walking Track Cover, 6' Fencing at Storage Building).
 - d. Consideration and action to authorize the use of funds from the non-lapsing funds account for the repair of the softball and baseball fields at Montville High School.
 - e. Capital improvement - update on projects approved during the June 25, 2025 meeting, including final pricing and progress. (Murphy Steps, MHS Wireless Access, Murphy Water Heaters, Accounting Software).
 - f. CABE – Discussion and possible action.

4. New Business

- a. Consideration and action to approve the Agreement Between General Teamsters, Chauffeurs, Warehousemen and Helpers of America, Local No. 493. and Montville Board of Education.
- b. Discussion and possible action on 2025-2026 Board Goals.

5. Board remarks

6. Future agenda items

7. Adjournment