



## AGENDA

### 2018-2019 Board of Education Goal:

**To engage in a cycle of continuous improvement to ensure all students are educated with high standards and achieve at the highest levels of learning in the Montville Public Schools**

Date: January 21, 2020

Location: Montville High School Library/Media Center

1. Call to order/Pledge of Allegiance – 6:00 P.M.
2. Presentation: A) Montville Marvels - Elementary

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

Mohegan Elementary - For showing consistent academic growth due to their exceptional efforts, strong work habits and good citizenship, while being excellent role models: Kevin Hu, Kristopher Wu and Kimi Li.

For spearheading a food and toy collection around the holidays which provided many disadvantaged families with food and presents: Lisa Halloran and Betty Waselik.

Murphy Elementary - For raising the level of professional knowledge at Murphy School by researching and then sharing pertinent new learning at Professional Development Opportunities: Suzanne LoPresto, Mary Aledia, Melissa Ambrosio, and Angela Young.

B) Tyl Chorus

C) Mohegan Elementary Presentation on virtual fitness journaling using google slides and cross curricular day

3. Alterations to the Agenda
4. Hearing of delegates and citizens (regarding agenda items only)
5. Letters and communications
6. Approval of the Consent Calendar
  - a. Budget update; Kathy Lamoureux.
7. Unfinished Business
  - a. Solar Project Update
8. New business

- a. Budget Forum for community input will begin promptly at 7:30
- b. CT Municipal Net Metering Program
- c. Consideration and action to approve a transfer in the amount of \$7,990 to Transportation Equipment (Object 2700-739) for the purchase of a repeater; and \$7,500 to Transportation Vehicles (Object 2700-732) for the purchase of a used bus; from Transportation Supplies (Object 2700-628).
- d. NESDEC Enrollment projection results
- e. Consideration and action to request that the Montville Town Council deposit \$68,605 into a dedicated, non-lapsing account, the unexpended educational appropriation which is reflected in the auditor's report for the fiscal year ended June 30, 2019. This amount does not exceed 2% of the total budgeted appropriation for fiscal year 2018-19, as allowed under CT State Statute Sec. 10-248a.
- f. Consideration and action to approve the 2020-2021 district calendar
- g. Set date for special policy meeting to review the 3000 policy series

9. Committee and liaison reports:

- a. Policy
- b. Education Evaluation
- c. Communications Committee
- d. Montville Education Foundation
- e. LEARN
- f. CABA/NSBA
- g. Montville Youth Services Bureau
- h. Student Board Representatives
- i. Principals' reports, All schools
- j. Board Chair remarks

10. Superintendent's Report

- a. Report from the Director of Special Services – Mrs. Paula LaChance
- b. Report from Assistant Superintendent – Mrs. Vumback
- c. Report from the Superintendent – Mrs. Pallin

11. Information items

- a. January 28, 2020 Oakdale Elementary, 5:00 P.M.  
February 4, 2020 Meeting with Finance Committee and Mayor, 5:00 PM  
February 4, 2020 Presentation by Connecticut School and State Finance Project. 6:00 PM
- b. CABA Lighthouse Workshop January 27, 2020, 5:30 P.M.

12. Citizens' comments

13. Future agenda items

#### 14. Adjournment

**It is anticipated that the Board will enter executive session to conduct the mid-year evaluation of the Superintendent.**