



AGENDA

Date: May 19, 2020

Location: Electronic meeting, to dial in call – 605-313-5960 and enter access code 591757

Community Members may email Board members at boemembers@montvilleschools.org

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

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance

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

Recognition: A) CABA Student Leadership Awards:

Sarah Azarjew - Leonard J. Tyl Middle School
Tyler Lawton - Leonard J. Tyl Middle School
Noah Carver - Montville High School
Stephen Duhamel - Montville High School

Ashley Seldon recognition for serving as Student Board Representative for the last two years.

3. Letters and communications
4. Approval of the Consent Calendar
 - a. Budget update; Kathy Lamoureux
 - b. Review of Town's decision regarding Capital Plan
5. Unfinished Business
 - a. Discussion of possible reductions to the 2020-2021 Board of Education Budget
6. New business
 - a. Consideration and action to transfer \$250,000,000 from salary objects (111-130) and \$150,000 from employee benefits objects (204-222) to property object account (730) to fund the distance learning technology.
 - b. Consideration and action to transfer \$5,000 from salary objects (111-130) to dues and

fees object accounts (810) for memberships not appropriately budgeted for.

- c. Discussion of Return to Work Policy and procedures.
- d. Discussion of end of year events.
- e. Discussion regarding planning for summer and fall.
- f. Explanation of CARES Act Funding.
- g. Discussion and action to approve Montville High School Graduation Plans.
- h. Discussion and action to establish a Board of Education Finance Sub-Committee.

7. Committee and liaison reports:

- a. Policy
- b. Communications Committee
- c. Principal Reports

8. Superintendent's Report

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

It is anticipated that the Board will enter executive session to discuss contract negotiations, unaffiliated raises and the annual evaluation of the Superintendent

9. Adjournment