



AGENDA

Date: June 22, 2021

Location: Library Media Center

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/Pledge of Allegiance – 6:00 P.M.
3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications
5. Presentations
 - a. Presentation of version 1.0 of Montville’s Safe Return to In-Person Instruction and Continuity of Services and Feedback from the Board of Education Stakeholder Group
6. Approval of the Consent Calendar
 - a. Budget update: Kathy Lamoureux
7. New business
 - a. Status of discussion with Mohegan Tribal Council regarding the use of the “Indian” name and images honoring the schools’ relationship with the Mohegan Tribe.
 - b. Consideration and action to approve Montville High School new course, Mathematical Problem Solving, as recommended by the E&E Committee.
 - c. Consideration and action to approve new Montville High School Course, Finance Foundations, as recommended by the E&E Committee.
 - d. Consideration and action to approve new Montville High School Course, Adaptive Music, as recommended by the E&E Committee.
 - e. Consideration and action to assign Board Member(s) to a committee to write a districtwide technology plan.
 - f. Consideration and action to set August 18 or 19 for The Board Retreat.
 - g. Consideration and action to assign Board Member(s) to the Montville Administrators Association Negotiations committee

- h. Consideration and action to enter into an agreement with Environmental Systems Corporation, an Eversource approved vendor for energy efficiency projects (LED lighting upgrade) at Mohegan, Murphy and Oakdale Elementary Schools contingent upon receipt of the final engineering review from Eversource confirming the proposed savings. The proposal reflects an estimated cost of \$551,000 with a utility incentive of approximately \$251,000 and a projected annual savings \$66,000 in electricity and maintenance costs. Eversource would finance the project over five years so it will be cost neutral to the budget.
- i. Discussion and possible action to transfer \$50,000 from tuition accounts (objects 560-563) to Contracted Services for the paving at Oakdale School.

8. Information Items

- a. Pursuant to Policy 1110.1; Community Relations, Parent Involvement, The Parent Involvement Report for each school can be found in your OneNote Notebook under the June meeting.

9. Superintendent's Report

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

10. Citizens' comments

11. Future agenda items

12. Adjournment