

MARLBOROUGH BOARD OF EDUCATION

Regular Meeting
Thursday, December 17, 2015
Elmer Thienes-Mary Hall Elementary School – Library/Media Center
7:00 p.m.

AGENDA

- | | |
|---|---------|
| 1. Call to Order & Roll Call | 7:00/05 |
| 2. Pledge of Allegiance | |
| 3. Celebrations | 7:05/05 |
| 4. Public Comments | 7:10/05 |
| 5. Additions to the Agenda | 7:15/05 |
| 6. Consent Agenda | 7:20/05 |
| 6.1 Minutes | |
| 6.2 Personnel Actions | |
| 6.3 Reports | |
| 6.4 Grants | |
| 6.5 Approval of Policy Revisions | |
| 7. Oral Reports | |
| 7.1 Advisory Groups | 7:25/05 |
| 7.2 Subcommittees | 7:30/05 |
| 7.3 Chairperson | 7:35/05 |
| 7.4 Superintendent and Administrative Team | 7:40/30 |
| 8. Unfinished Business | 8:10/05 |
| 9. New Business | |
| 9.1 Presentation and Review of Superintendent's Proposed 2016-17 Budget | 8:15/30 |
| 9.2 Review December Financial Report | 8:45/05 |
| 10. Public Comments | 8:50/05 |
| 11. Communications | 8:55/05 |
| 12. Future Meetings & Topics | 9:00/05 |
| 13. Adjournment | 9:05 |

NOTE TO BOARD MEMBERS:

Attendance - If you are unable to attend this session, the Chairperson and Superintendent would appreciate your calling the Superintendent's Office at 295-6236 as soon as possible.

Persons requiring interpreters or related services are advised to call 295-6236 at least three (3) business days before the meeting.

In a partnership of family, school and community, our mission is to educate, challenge and inspire each individual to excel and become a contributing member of society.
--

MARLBOROUGH BOARD OF EDUCATION

Regular Meeting
Thursday, December 17, 2015
Elmer Thienes-Mary Hall Elementary School – Library/Media Center
7:00 p.m.

In a partnership of family, school and community, our mission is to educate, challenge and inspire each individual to excel and become a contributing member of society.

AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

1. Call to Order and Roll Call by Chairperson Ruth Kelly 7:00/05
2. Pledge of Allegiance
3. Celebrations 7:05/05
 - Holiday Concert
4. Public Comments 7:10/05

Members of the Marlborough community are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. All speakers must identify themselves by name and address and limit comments to 3 minutes. The Board will not engage in dialogue with the public.

5. Additions to the Agenda 7:15/05

Additional business may be considered at a regular meeting upon a 2/3 vote of those members of the board present and voting, per state statute.

6. Consent Agenda 7:20/05

Consent agenda items are considered to be routine in nature, which the Board may not need to discuss individually and may be voted on as a group. Any board member who wishes to discuss a particular item in this section may request the Chairperson to remove it for later discussion and a separate vote if necessary.

MOTION: That the Board approve the following Consent Agenda items:

- 6.1 Minutes of 11/19/15 regular business meeting (Encl. 6.1);
- 6.2 Personnel Actions – none;
- 6.3 Reports – receive and file the following document: monthly enrollment report (Encl. 6.3);
- 6.4 Grants – none;
- 6.5 Approval of Policy Revisions: **(Reference: Nov. 19, 2015 Agenda, Encl. 10.3)**

7. Oral Reports
- 7.1 Advisory Groups 7:25/05
PTO – Dan White (Book Fair, Ice Cream Social)
SAC – Dan White
- 7.2 Subcommittees 7:30/05
Policy – Louise Concodello
BOE Community Outreach – Theresa Brysgel
- 7.3 Chairperson 7:35/05
 - Committee assignments
- 7.4 Superintendent and Administrative Team 7:40/30
 - Playground Plans Update
 - Special Education Presentation
8. Unfinished Business 810/05
9. New Business
- 9.1 Presentation and Review of Superintendent’s Proposed 2016-17 Budget 8:15/30
- 9.2 Review December Financial Report (Enclosure 9.2) 8:45/05
10. Public Comments 8:50/05
- Members of the Marlborough community are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. All speakers must identify themselves by name and address and limit comments to 3 minutes. The Board will not engage in dialogue with the public.
11. Communications 8:55/05
- 11.1 Staff Vacancy Summary
12. Future Meetings & Topics 9:00/05
- 12.1 Sing-A-Long Mini Concert, Wednesday, December 23, 2015, 10:00 a.m.
- 12.2 Next regular business meeting, Thursday, January 28, 2016, 7:00 p.m.
- REMINDER:** Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 noon on Thursday, January 21, 2016.
13. Adjournment 9:05

Copies of the agenda enclosures are available for examination in the Superintendent’s Office at 25 School Drive, Marlborough, CT during business hours: 7:45 a.m. to 4:15 p.m., Monday through Friday.