

# MARLBOROUGH BOARD OF EDUCATION

## Regular Meeting

Thursday, February 25, 2016

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  | 7:40/05 |
| 8. Unfinished Business  | 7:45/05 |
| 9. New Business   |         |
| 9.1 Review, Discuss and Take Action on Superintendent's Proposed<br>FY 2016-17 Budget | 7:50/60 |
| 9.2 Review February Financial Report  | 8:50/05 |
| 10. Public Comments   | 8:55/05 |
| 11. Communications  | 9:00/05 |
| 12. Future Meetings & Topics  | 9:05/05 |
| 13. Adjournment   | 9:10    |

### 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.
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Thursday, February 25, 2016

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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

#### **THE BOARD REQUESTS THAT ALL ELECTRONIC DEVICES BE TURNED OFF DURING THE MEETING**

2. Pledge of Allegiance
3. Celebrations 7:05/05
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 1/28/16 special meeting (Encl. 6.1A), 1/28/16 regular business meeting (Encl. 6.1B) and 2/11/16 special meeting (Encl. 6.1C);
- 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: January 28, 2016 Agenda, Encl. 9.3)**

7. Oral Reports

7.1 Advisory Groups 7:25/05  
SAC – Dan White

7.2 Subcommittees 7:30/05  
BOE Community Outreach – Theresa Brysgel

7.3 Chairperson 7:35/05

7.4 Superintendent and Administrative Team 7:40/05

8. Unfinished Business 7:45/05

9. New Business

9.1 Review, Discuss and Take Action On Superintendent’s Proposed 7:50/60  
FY 2016-17 Budget (Enclosure 9.1)

**MOTION:** That the Board approve a bottom line budget of \$\_\_\_\_\_ for  
FY 2016-17 to forward to the Marlborough Board of Finance for consideration.

9.2 Review February Financial Report (Enclosure 9.2) 8:50/05

10. Public Comments 8:55/05

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 9:00/05

11.1 FY 2016-17 Approved Academic Calendar  
11.2 Staff Vacancy Summary

12. Future Meetings & Topics 9:05/05

12.1 Policy subcommittee meeting, Thursday, March 24, 2016, 6:00 p.m.  
12.2 Next regular business meeting, Thursday, March 24, 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, March 17, 2016.

13. Adjournment 9:10

Copies of the agenda enclosures are available for examination in the Superintendent’s Office at 25 School Drive, Marlborough, CT during business hours: 8:00 a.m. to 4:30 p.m., Monday through Friday.