

MARLBOROUGH BOARD OF EDUCATION

Regular Business Meeting

Thursday, August 25, 2016

Elmer Thienes-Mary Hall Elementary School – Library/Media Center

7:00 p.m.

AGENDA

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| 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 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 | 7:40/10 |
| 8. Unfinished Business | |
| 8.1 Discuss and Review FY 2015-16 Year-End Financial Report and
Financial Transfers | 7:50/10 |
| 9. New Business | |
| 9.1 Review August Financial Report | 8:00/05 |
| 9.2 Approval of SDE School Lunch Program Authorization | 8:05/05 |
| 9.3 Review, Discuss and Take Possible Action Re: Class Size Guidelines
And Class Size Research | 8:10/45 |
| 9.4 First Reading of Proposed Policy Revisions | 8:55/10 |
| 10. Public Comments | 9:05/05 |
| 11. Communications | 9:10/05 |
| 12. Future Meetings & Topics | 9:15/05 |
| 13. Adjournment | 9:20 |

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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**Regular Business Meeting
Thursday, August 25, 2016
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

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

2. Pledge of Allegiance

3. Celebrations 7:05/05
- New Staff Members
 - First Day of School
 - Board Member Recognition

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 6/23/16 policy subcommittee meeting (Encl. 6.1A), 6/23/16 regular business meeting (Encl. 6.1B) and 8/15/16 special meeting (Encl. 6.1C);
- 6.2 Personnel Actions – Appointment of school medical advisor (6.2);

- 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: June 23, 2016 Agenda, Encl. 9.3)

7. Oral Reports

- 7.1 Advisory Groups 7:25/05
- 7.2 Subcommittees 7:30/05
Policy – Louise Concodello
- 7.3 Chairperson 7:35/05
- 7.4 Superintendent and Administrative Team 7:40/10
 - School Opening
 - Superintendent’s Annual Report (Encl. 7.4)

8. Unfinished Business

- 8.1 Discuss and Review FY 2015-16 Year-End Financial Report and Financial Transfers (Encl. 8.1) 7:50/10

MOTION: That the Board approve the FY 2015-16 financial transfers as presented in Enclosure 8.1.

9. New Business

- 9.1 Review August Financial Report (to be distributed at meeting) 8:00/05
- 9.2 Approval of SDE School Lunch Program Authorization 8:05/05

MOTION: That the Board of Education enter into an agreement with the State Department of Education Child Nutrition Department for the 2016-17 school lunch program and authorize David Sklarz and Daniel White to sign claims for reimbursement.

- 9.3 Review, Discuss and Take Possible Action Re: Class Size Guidelines And Class Size Research 8:10/45
- 9.4 First Reading of Proposed Policy Revisions 8:55/10

The Board will review and discuss on a first read basis the proposed policy revisions as presented by the Policy Subcommittee in Enclosure 9.4.

10. Public Comments 9:05/05

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 9:10/05

- 11.1 2016-17 Staff Listing
- 11.2 Staff Vacancy Summary

12. Future Meetings & Topics 9:15/05

- 12.1 Board of Education Special Meeting, August 29, 2016, 6:30 p.m.
- 12.2 OPEN HOUSE, Grs. PK-3, Tuesday, September 13, 2016, 6:30-7:30 p.m.
- 12.3 OPEN HOUSE, Grs. 4-6, Wednesday, September 14, 2016, 6:30-7:30 p.m.
- 12.4 Next regular business meeting, Thursday, September 22, 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, September 15, 2016.

13. Adjournment 9:20

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.