

MARLBOROUGH BOARD OF EDUCATION

Regular Meeting

Thursday, November 17, 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 | 7:05/10 |
| 4. Public Comments | 7:15/05 |
| 5. Election of Officers | 7:20/05 |
| 6. Additions to the Agenda | 7:25/05 |
| 7. Consent Agenda | 7:30/05 |
| 7.1 Minutes | |
| 7.2 Personnel Actions | |
| 7.3 Reports | |
| 7.4 Grants | |
| 8. Oral Reports | |
| 8.1 Advisory Groups | 7:35/05 |
| 8.2 Subcommittees | 7:40/05 |
| 8.3 Chairperson | 7:45/05 |
| 8.4 Superintendent and Administrative Team | 7:50/30 |
| 9. Unfinished Business | 8:20/05 |
| 10. New Business | |
| 10.1 Approval of Board Meeting Dates for Calendar Year 2017 | 8:25/05 |
| 10.2 Review November Financial Report | 8:30/05 |
| 11. Public Comments | 8:35/05 |
| 12. Communications | 8:40/05 |
| 13. Future Meetings & Topics | 8:45/05 |
| 14. Adjournment | 8:50 |

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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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 7:05/10
- CAPSS Superintendent's Awards
 - Veteran's Day Program
4. Public Comments 7:15/05

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. Election of Officers 7:20/05

MOTION: That the Superintendent chair the meeting for the sole purpose of electing a Chairperson.

MOTION: That the Board elect a Vice Chairperson and Secretary in accordance with Board policy.

6. Additions to the Agenda 7:25/05

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.

7. Consent Agenda 7:30/05

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:

- 7.1 Minutes of 10/27/16 regular business meeting (Encl. 7.1A);
- 7.2 Personnel Actions – none;
- 7.3 Reports – receive and file the following document: monthly enrollment report (Encl. 7.3);
- 7.4 Grants – 2016-17 District Consolidated Application for ESEA Federal Title I and Title II Grants (Encl. 7.4);

8. Oral Reports

- 8.1 Advisory Groups 7:35/05
 - PTO – Dan White
 - Operations, Wellness & Safety – Dan White
- 8.2 Subcommittees 7:40/05
 - Policy – Louise Concodello
- 8.3 Chairperson 7:45/05
 - Committee assignments??
- 8.4 Superintendent and Administrative Team 7:50/30
 - NESDEC 2016-17 Enrollment Projections (Encl. 8.4)
 - REAP Grant
 - Maintenance Update
 - Pre-Budget Update
 - Technology Plan Update

9. Unfinished Business 8:20/05

10. New Business

- 10.1 Approval of Board Meeting Dates for Calendar Year 2017 8:25/05

MOTION: That the Board approve the meeting dates for calendar year 2017 as presented in Enclosure 10.1.

- 10.2 Review November Financial Report (Encl. 10.2) 8:30/05

11. Public Comments 8:35 /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.

12. Communications

8:40/05

12.1 Staff Vacancy Summary

13. Future Meetings & Topics

8:45 /05

13.1 Holiday Concert, Wednesday, December 14, 2016, 1:30 p.m. and 7:00 p.m.

13.2 Next regular business meeting, Thursday, December 15, 2016, 7:00 p.m.

13.3 Sing-A-Long Mini Concert, Wednesday, December 23, 2016, 10:00 a.m.

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 noon on Thursday, December 8, 2016.

14. Adjournment

8:50

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.