

# MARLBOROUGH BOARD OF EDUCATION

**Regular Business Meeting**  
**Thursday, January 26, 2023**  
**Elmer Thienes-Mary Hall Elementary School – Library**  
**6:00 p.m.**

The Marlborough Board of Education is holding its meeting in a hybrid format to allow for greater community awareness and participation. Hybrid meetings and proceedings will be recorded and posted on the District website within seven days of the meeting. The public is welcome to attend Board of Education meetings in-person, but also can view the Board meeting live via Google Meet Link: <https://meet.google.com/pij-iffdi-vfu?hs=122&authuser=2>

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

1. Call to Order and Roll Call by Chairperson Wes Skorski 6:00/05

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

2. Pledge of Allegiance
3. Celebrations 6:05/05
4. Public Comments 6:10/05

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. Written comments to be read-aloud by the Chair can be emailed to [boardofed@marlborough.k12.ct.us](mailto:boardofed@marlborough.k12.ct.us) no later than 24 hours before the meeting. Those who wish to provide comment by remote means: Raise your hand using the raise hand icon at the bottom of the Google Meet screen; once called upon, unmute yourself to speak. Please mute yourself after speaking.

5. Additions to the Agenda 6:15/05

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 6:20/05

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 12/15/22 Regular Business Meeting (Encl. 6.1)
  - 6.2 Personnel Actions
  - 6.3 Reports – receive and file the following document: monthly enrollment report (Encl. 6.3);
  - 6.4 Grants – none;
  - 6.5 Approval of Policies (Second Read)  
(REFERENCE: December 15, 2022 Agenda, Encl. 9.2, P4118.233/4218.233/1700 - Weapons and Dangerous Instruments and P5142.4 - School Resource Officer)
7. Oral Reports
- 7.1 Advisory Groups 6:25/15
    - PTO – Dan White
    - SAC – Dan White/Kerri Barella
    - Operations, Wellness & Safety – Dan White/Pat Pabouet
    - Board of Finance Liaison – Louise Concodello
    - AHM – Kerri Barella
  - 7.2 Subcommittees 6:40/05
    - Policy – Louise Concodello
  - 7.3 Chairperson 6:45/05
  - 7.4 Superintendent and Administrative Team 6:50/05
    - Update on Literacy program and Waiver to the CSDE
8. Unfinished Business 6:55/05
9. New Business
- 9.1 Presentation of Superintendent’s Proposed FY 2023-24 Operating and Capital Plan Budgets followed by Review and Discussion 6:55/60
  - 9.2 Review January Financial Report – (Encl. 9.2) 7:55/05
10. Public Comments 8:00/05
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- 11. Communications 8:05/05
    - 11.1 Staff Vacancy Summary (Encl. 11.1)
  - 12. Future Meetings & Topics 8:10/05
    - 12.1 Special meeting - Budget Workshop, Thursday, February 9, 2023 6:00 p.m.
    - 12.2 Board of Finance Meeting: Budget Presentation, Thursday, February 16, 2023, 7:00PM in MES Library
    - 12.3 Next Regular Business Meeting, Thursday, February 23, 2023, 6:00 p.m.

**REMINDER:** Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 noon on Thursday, February 16, 2023.

**NOTE TO BOARD MEMBERS:**

Attendance - If you are unable to attend this meeting either in-person or remotely please call the Superintendent's Office at 860-295-6236 at least 24 hours prior to the meeting. If you plan to attend remotely, please notify the Superintendent's office 24 hours in advance of the meeting.

Persons requiring interpreters or related services are advised to call 860-295-6236 at least three (3) business days before the meeting.

Copies of the agenda and enclosures are available for examination in the Superintendent's Office at 25 School Drive, Marlborough, CT during business hours: 8:00 a.m. to 3:45 p.m., Monday through Friday and are posted on the district website: <https://www.marlborough.k12.ct.us>

*The Marlborough Board of Education does not discriminate on the basis of race, color, religion, marital status, national/ethnic origin, age, sex, sexual orientation, or disability in its programs, activities and employment practices.*