

Board of Education
Barkhamsted Elementary School
Barkhamsted, CT 06063

Aug. 27, 2018
6:30 P.M.

SPECIAL MEETING

**Library – Main Floor
65 Ripley Hill Road**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Old Business

- A. Approval of Minutes

Recommended Motion: “to approve the Minutes of the Special Meeting of June 4, 2018, as presented.”
(Enclosure #1)

- IV. Public Portion

PUBLIC PORTION DISCLAIMER

The Board welcomes public participation and asks that speakers please limit their comments to three (3) minutes and a maximum of fifteen (15) to each subject matter. Speakers may yield their allotted three (3) minutes to another person, up to the fifteen (15) minute cap. Speakers may offer objective comments on agenda items during the first Public Portion of a regular meeting, and any school operations and programs that concern them during the second Public Portion.

No boisterous conduct shall be permitted at any Board of Education meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of that person’s privilege of address. If necessary, the Chairperson may clear the room so that the Board can continue the meeting. To protect the impartiality of the board, we will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Barkhamsted School. Such issues should be brought to the school administration. The board will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time. No student names will be mentioned or discussed when addressing the Board of Education.

Adopted March 4, 2010

- A. Delegations
- B. Opportunity for Public to speak on agenda items

- V. Correspondence

Barkhamsted Board of Education – AGENDA – Special Meeting – August 27, 2018

VI. New Business

- A. Connecticut-National Identity Services (CT-NIS) Audit Report
- B. First Read–Revision of Policy 4112.5/4212.5 - Personnel-Certified/Non-Certified – Security Check/Fingerprinting (Enclosure #2)
- C. Teacher Negotiations

Recommended Motion: “appoint T. Brodnitzki and another BOE member, as the BOE negotiations team.”

- D. Board of Finance meeting on Sept. 18, 2018

VII. Principal/Curriculum Coordinator Report (Handout)

- A. Board of Education Goals 2017-18 – Final Report (Handout) (K. Plock/E.Sacharko)

VIII. Committee Reports

IX. Superintendent’s Report

- A. Bills Paid – June 2018 and July 2018 (Enclosures #3 and #4)
- B. Budget Expended – June 2018 and July 2018 (Enclosures #5 and #6)
- C. Facilities/Building (summer work) update
- D. Approval of Final 2017-2018 Fiscal Year-End transfers

Recommended Motion: “to approve the final 2017-2018 fiscal year-end transfers, as presented.”
(Enclosure #7)

- F. 2018 CABE/CAPSS Convention – November 2018 (Enclosure #8)

X. Public Portion

XI. Adjournment

MOTION: “to adjourn this special meeting of the Board of Education”