

Barkhamsted Board of Education – AGENDA – Regular Meeting – Jan. 7, 2019

Board of Education
Barkhamsted Elementary School
Barkhamsted, CT 06063

January 7, 2019
6:30 P.M.

REGULAR 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 Regular Meeting of Dec. 3, 2018 as presented” (Enc. #1)

B. Recommendation from Building Committee members re: Bid results and selection for Engineering Services for the Oil Tank removal and replacement Project at Barkhamsted Elementary School

Recommended Motion: “to approve the recommended Bid by the BOE Building Committee members and Superintendent for engineering services for the Oil Tank removal and replacement project at the Barkhamsted Elementary School.” (Enc. #2)

C. Approval of proposed Educational Specifications for Barkhamsted Elementary School Underground Oil Tank Removal and Replacement.

Recommended Motion: “to approve the proposed Educational Specifications for the Barkhamsted Elementary School Underground Oil Tank Removal and Replacement”, as presented. (Enc. #3)

D. Review of Board of Education Self-Evaluation Instrument Results (Enc. #4)

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

Barkhamsted Board of Education – AGENDA – Regular Meeting – Jan. 7, 2019

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
 - A. CABA Liaison Newsletter
- VI. New Business
 - A. Staff Survey
- VII. Principal's Report (Enc. #5)
- VIII. Committee Reports
- IX. Superintendent's Report
 - A. Bills Paid–Dec. 2018 (Enc. #6)
 - B. Budget Expended–Dec. 2018 (Enc. #7)
 - C. Enrollment Update
 - D. Appointment of BOE member(s) to Capital Reserve Committee for Oil Tank removal and replacement
 - E. February 2019 BOE meeting date change
- X. Public Portion
- XI. Adjournment