

# Barkhamsted Board of Education – AGENDA – Regular Meeting – October 1, 2018

Board of Education  
Barkhamsted Elementary School  
Barkhamsted, CT 06063

October 1, 2018  
7:00 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 Special Meeting of Aug. 27, 2018, as presented.”  
(Enc. #1)

B. Approval and Adoption of the revision to the following Policy/Regulations:

- #4112.5/4212.5 – Personnel Certified/Non-Certified – Security Check/Fingerprinting

**Recommended Motion:** “to approve and adopt the revision to Policy #4112.5/4212.5 as presented”  
(Enc. #2)

C. Discussion – Oil tank removal process

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

## **Barkhamsted Board of Education – AGENDA – Regular Meeting – October 1, 2018**

- A. Delegations
- B. Opportunity for Public to speak on agenda items
- V. Correspondence
- VI. New Business
  - A. Board of Education Goals and Action Plan (K. Plocki/E. Sacharko) (Hand-out)
- VII. Principal/Curriculum Coordinator Report
- VIII. Committee Reports
- IX. Superintendent's Report
  - A. Bills Paid – August and Sept. 2018 (Encs. #3 and #4)
  - B. Budget Expended – August and Sept. 2018 (Encs. #5 and #6)
  - C. Enrollment Update
- X. Public Portion
- XI. Executive Session
- XII. Adjournment

**MOTION:** “to adjourn this regular meeting of the BOE.”

### **Next Board meeting(s) on Monday, November 5, 2018**

- **Workshop Mtg. 6:30 P.M.**
- **Regular Mtg. 7:00 P.M.**