

Board of Education
Barkhamsted Elementary School
Barkhamsted, CT 06063

Dec. 3, 2018
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 Nov. 5, 2018 as presented” (Enc. #1)

B. Update on Oil tank RFP

C. Approval and adoption of new Policy #5144.2 – Students – Use of Exclusionary Time-Out Settings (Enc. #2)

Recommended Motion: “to approve and adopt proposed new Policy #5144.2 – Students – Use of Exclusionary Time-Out Settings”

D. BOE Self-Evaluation

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 – Dec. 3, 2018

- A. Delegations
- B. Opportunity for Public to speak on agenda items
- V. Correspondence
- VI. New Business
- VII. Principal's Report (Enc. #3)
- VIII. Committee Reports
- IX. Superintendent's Report
 - A. Bills Paid–Nov. 2018 (Enc. #4)
 - B. Budget Expended–Nov. 2018 (Enc. #5)
 - C. Donation of books to the Library (from a Barkhamsted School family)
- X. Public Portion
- XI. Executive Session

Recommended Motion: “to enter into executive session for the purpose of discussing the proposed settlement of the BEA Teachers’ contract with the Board of Education for the period of July 1, 2019 – June 30, 2022.”

- XII. Exit Executive Session

Recommended Motion: “to exit executive session”

Recommended Motion: “to ratify and approve the proposed settlement of the BEA Teachers’ Contract with the Barkhamsted Board of Education for the period of July 1, 2019 – June 30, 2022, as presented.”

- XIII. Adjournment