

Barkhamsted Board of Education – AGENDA – Special Meeting – Feb. 11, 2019

Board of Education
Barkhamsted Elementary School
Barkhamsted, CT 06063

Feb. 11, 2019
6:30 P.M.

SPECIAL MEETING

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Presentation and review of Draft #1 of proposed BOE budget for 2019-20 (Enc. #1)
- IV. Old Business
 - A. Approval of Minutes

Recommended Motion: “to approve the Minutes of the Regular Meeting of Jan. 7, 2019, as presented.”
(Enc. #2)

- V. 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

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VI. Correspondence

VII. New Business

A. School Calendar for 2019-20

Recommended Motion: “to approve the school calendar for 2019-20, as presented or with modifications” (Enc. #3)

VIII. Principal/Curriculum Coordinator Report(s) (Enc. #4)

IX. Committee Reports

X. Superintendent’s Report

A. Bills Paid–Jan. 2019 (Enc. #5)

B. Budget Expended–Jan. 2019 (Enc. #6)

C. Oil Tank update

D. Demographic Study

E. Security Training

XI. Public Portion

XII. Adjournment