

Barkhamsted Board of Education – AGENDA – Regular Meeting – Mar. 4, 2019

Board of Education
Barkhamsted Elementary School
Barkhamsted, CT 06063

March 4, 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 Special Meeting of Feb. 11, 2019, as presented.” (Enc. #1)

- B. Review and Adopt Draft #1 of proposed BOE Budget for 2019-2020

- Recommended Motion:** “to adopt Draft #1 of the proposed BOE Budget for 2019-2020 in the amount of \$4,084,095.97 and to present it to the Board of Finance at its March 19th regular meeting.” (Enc. #2)

- C. Approve and adopt the proposed calendar for the 2019-2020 school year

- Recommended Motion:** “to approve and adopt the proposed calendar for the 2019-2020 school year” (Enc. #3)

- 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

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- A. Delegations
- B. Opportunity for Public to speak on agenda items
- V. Correspondence
 - A. Letter from Region 7 Superintendent re: Kindness in Motion program
- VI. New Business
- VII. Principal/Curriculum Coordinator Report(s) (Enc. #4)
 - A. Next Generation Accountability System Results 2017-18
- VIII. Committee Reports
- IX. Superintendent's Report
 - A. Bills Paid–Feb. 2019 (Enc. #5)
 - B. Budget Expended–Feb. 2019 (Enc. #6)
 - C. Oil Tank update (Enc. #7)
 - D. Bantam-Wesson Energy Audit – LED Lighting
- X. Public Portion
- XI. Adjournment