

Barkhamsted Board of Education – AGENDA – Regular Meeting – November 5, 2018

Board of Education
Barkhamsted Elementary School
Barkhamsted, CT 06063

November 5, 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 Workshop and Regular Meetings of Oct. 1, 2018, as presented.” (Enclosures #1 and #2)

B. Board of Education Goals

C. Oil Tank RFP update

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

- A. Delegations
- B. Opportunity for Public to speak on agenda items

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- V. Correspondence
 - A. Letter from 5th Grade Student re: White Memorial program
- VI. New Business
 - A. First Read of Proposed new Policy #5144.2 – Students – Use of Exclusionary Time-Out Settings (Enclosure #3)
- VII. Principal's/Curriculum Coordinator's Report (Enclosure #4)
 - A. Climate Survey Results
- VIII. Committee Reports
- IX. Superintendent's Report
 - A. Bills Paid – October 2018 (Enclosure #5)
 - B. Budget Expended – October 2018 (Enclosure #6)
 - C. School Security Grant 2018-19
 - D. School Facilities Use
- X. Public Portion
- XI. Executive Session

Recommended Motion: “to enter into executive session for the purpose of discussing Teacher negotiations, Superintendent Evaluation (Enclosure #7), and BOE self-evaluation (Enclosure #8).”
- XII. Exit Executive Session
- XIII. Adjournment

Next Board meeting(s) on Monday, December 3, 2018

- **Regular Mtg. 6:30 P.M.**