



AGENDA

Date: August 16, 2022

Board of Education Goal

Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.

Location: Library Media Center, Montville High School

1. Call to Order / Pledge of Allegiance / Moment of Silence – 6:00 P.M.
2. Alterations to the agenda
3. Citizens' Comments (regarding agenda items only)
4. Letters and Communications
5. Approval of the Consent Calendar
 - a. Budget Update; Kathy Lamoureux
6. New business
 - a. Consideration and action to enter into an agreement with Environmental Systems Corporation, an Eversource approved vendor, for energy efficiency projects (lighting projects, HVAC Controls at the elementary schools and actuators) throughout the district. The proposal reflects an estimated cost of \$521,325 for the projects with a utility incentive of approximately \$271,400 and a projected annual savings \$73,500 in electricity and maintenance costs. Eversource would finance the project over 3-4 years therefore it will be cost neutral to the budget.
 - b. Consideration and action to fund \$507,686 for the unaudited shortage of the 2021-2022 operating budget out of the 2% non-lapsing account. This money is required to offset the unanticipated increase in the number of outplaced students throughout the school year.
 - c. Discussion and possible action regarding renewal of CAFE membership
 - d. Discussion and possible action regarding Policy 5142.4: School Resource Officer and related Memorandum of Understanding with the Montville Police Department
 - e. Discussion and possible action regarding Job Description: School Safety Officer

f. Discussion of Racial Imbalance Statistics for Montville Public Schools

g. Goal-setting: Discussion of Board of Education Goals for 2022-2023

7. Information Items

CABE Conference Registration – CABE/CAPSS Convention

8. Citizens' comments

9. Future agenda items

10. Adjournment