



AGENDA

Date: September 20, 2022

Location: Library Media Center; Montville High School

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.

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 approve the proposed 2023 Board of Education meeting dates
 - b. Consideration and action to send a Delegate to the CABE delegate assembly; November 17
 - c. 2022-2023 Board Goals; Discussion of Board Self-Evaluation to assess progress on goals and Board PD with CABE
 - d. Discussion regarding facility tours
 - e. Discussion and possible action regarding Policy 5142.4: School Resource Officer and related Memorandum of Understanding with the Montville Police Department
 - f. Discussion and possible action regarding Job Description: School Safety Officer
 - g. Consideration and action to rescind Policy numbers 4418.239 and 4218.239; Required Covid-19 Vaccinations
 - h. Consideration and action to rescind Policy 4113.6 Remote Work
 - i. Consideration and action to rescind Policy 4118.237 / 5141.8 Face Mask/Coverings

j. Legislative update

7. Information Items

8. Committee and liaison reports:

- a. Policy
- b. Education Evaluation
- c. Communications Committee
- d. Montville Education Foundation
- e. LEARN
- f. CABE/NSBA
- g. Montville Youth Services Bureau
- h. Student Board Representatives

9. Report on District Operating Plan (Vision, Goals, and Strategies)

- a. Report from the Director of Special Services – Paula LaChance
- b. Report from the Assistant Superintendent – Dianne Vumback
- c. Report from the Superintendent – Laurie Pallin

10. Citizens' comments

11. Board Chair remarks

12. Future agenda items

13. Adjournment