



## **AGENDA Special Meeting**

Date: March 7, 2023

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

Welcome to Board Member Lisa Terry

3. Presentations

a. Montville Marvels: Principals Rob Alves, David Gollsneider, Greg Gwudz

**It is recommended that the Board of Education acknowledge the following students, teachers, and community members in the areas noted:**

Montville High School - For his tireless efforts and strong leadership during a difficult time in our community: Derek Wainwright

For his extensive volunteer work during Montville High School extracurricular events: Charles Milikin

PBL Palmer Campus - For her relentless commitment to her academics and her positive contribution to the school community through her calm and kind demeanor: Gabrielle Husereau

Leonard J. Tyl Middle School – For the work they do through incredibly difficult situations, working with compassion and grace: Meghan Occhialini, Jessica Lilienthal, Sarah Cunningham, Anna Scott

4. Citizens' Comments (regarding agenda items only)

5. Letters and Communications

6. Approval of the Consent Calendar

7. New Business

a. 2023-2024 Budget Presentation

- b. Presentation of Capital Requests
  - c. Consideration and action to approve a bid waiver to have Jacunski Humes Architects, LLC do the engineering and design work to prepare the bid documents for the replace the combination boiler and hot water heater at Leonard J Tyl Middle School that was funded under the Town's bonding.
  - d. Consideration and action to approve the purchase of the combination boiler and hot water heater at Leonard J Tyl Middle School after the design is completed by Jacunski Humes Architects, LLC because of time constraints.
  - e. Consideration and action to form a hiring committee for the position of Principal, Dr. Charles E. Murphy School
  - f. Consideration and action to approve recommended CAGE 4000 series policies as modified by Policy Committee
  - g. Consideration and action to review and update Policy 0523; Equity and Diversity
  - h. Consideration and action to transfer \$33,000 from Object 423; Contracted Services to Object 730; Equipment to support the lease of copiers throughout the district.
- 8. Information Items
  - 9. Citizens' comments
  - 10. Board Chair remarks
  - 11. Future agenda items
  - 12. Adjournment