



AGENDA

Date: June 20, 2023

Location: Library Media Center, Montville High School

Board of Education Goals

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
6. New Business
 - a. Consideration and action to appoint Jessica Lilienthal as the Assistant Principal at Leonard J. Tyl Middle School
 - b. Consideration and action to direct the superintendent to transfer funds from budget categories which reflect a surplus to categories which are overbudget in order to reduce the funds needed from the 2% non-lapsing account before the close of FY2023
 - c. Discussion and possible action to approve continued use of State of Connecticut's flexibilities in teacher evaluations for the 2023-2024 school year
 - d. Discussion regarding role of Student Board Representative
 - e. Discussion of CSDE Racial imbalance report
 - f. Discussion of School Parent Involvement Reports – Policy 1110.1
 - g. Consideration and action to set August 15, 2023 as the Board Retreat for the purpose of setting district and Board goals and strategies
 - h. Discussion of reimbursing or partially reimbursing families of students who travel out of state for recognition as scholars or athletes
 - i. Appraisal of music department field trip to New York City, April 26-28, 2024

j. End of Year evaluation of the Superintendent and extension of contract

7. Old Business

a. Discussion regarding possible 2023-2024 budget alternations

8. Committee and Liaison Reports:

a. Policy

9. Information Items:

10. Citizens' Comments

11. Board Chair remarks

12. Future Agenda Items

*****It is anticipated that the Board will meet in executive session for the purpose of evaluating the Superintendent***

13. Adjournment