



AGENDA SPECIAL MEETING

Date: January 31, 2024

Location: Large Conference Room, Board of Education Offices

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 – 5:00 P.M.
2. Citizens' Comments (regarding agenda items only)

The Board welcomes public comments at Board meetings. When you speak, please clearly state your first and last name and your address so that we can reach out to you after the Board meeting. Please try to limit your comments to 3 minutes. The Board's protocol is that they do not respond to citizen's comments at the meeting. They do, however, listen carefully and follow up after the meeting as appropriate. Your comments may lead to further dialogue at a future Board or sub- committee meeting or a follow-up phone call from a district administrator for more information

3. New Business
 - a. Consideration and action to accept the retirement of Superintendent Laurie Pallin, effective June 28, 2024
 - b. Discussion and action to establish a search committee including Board of Education members for the position of Superintendent for Montville Public Schools
4. Adjournment