



## AGENDA

Date: May 21, 2024

Location: Library Media Center, Montville High School

Recording Notice: This meeting is being voice and video recorded and the video recording of the meeting will be posted online with the meeting minutes.

### **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. Presentations
  - a. CABE Student Leadership awards presented by Principals Rob Alves and Greg Gwudz
  - b. Recognition of Senior Board Representative: Alexa Beams
3. Alterations to the agenda
4. 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**

5. Letters and Communications
6. Approval of the Consent Calendar
  - a. Budget update: Kathy Lamoureux
7. New Business
  - a. Consideration and action to approve the contract of CSEA, SEIU Local 2001 Montville Paraeducator Chapter as recommended by the negotiating committee.
  - b. Consideration and action to approve the contract of CSEA, SEIU Local 2001 Montville Secretaries Chapter as recommended by the negotiating committee
  - c. Consideration and action to approve the job descriptions for Montville Superintendent and Assistant Superintendent of Schools as recommended by the Policy Committee

- d. Consideration and action to send a letter to the Town Council confirming our use of the non-lapsing account to meet shortage of \$205,611.05 in the 2022-2023 budget
  - e. Appraisal of awarding of bid for the Tyl roof construction project
  - f. Appraisal of HVAC grant awards
  - g. Discussion of continuation of recordings on BOE Meetings
  - h. Discussion and possible action regarding 2024-2025 substitute pay
8. Old Business
- a. Review and possible revision of 2024-2025 Board of Education Budget based on adoption of the Town of Montville budget by the Town Council
9. Information Items
10. 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
  - i. Principals' Report
11. Report on District Operating Plan
- a. Report from Director of Special Services – Paula LaChance
  - b. Report from the Assistant Superintendent – Dianne Vumback
  - c. Report from the Superintendent – Laurie Pallin
12. Citizens' comments
13. Board Chair remarks
14. Future agenda items
15. Adjournment