



AGENDA

2018-2019 Board of Education Goal:

To engage in a cycle of continuous improvement to ensure all students are educated with high standards and achieve at the highest levels of learning in the Montville Public Schools

Date: December 17, 2019

Location: Montville High School Library/Media Center

1. Call to order/Pledge of Allegiance – 6:00 P.M.
2. Presentation: A) Holiday Songs by the Montville High School Chamber Choir
B) Mohegan Elementary Presentation on virtual fitness journaling using google slides and cross curricular day
3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications
5. Approval of the Consent Calendar
 - a. Budget update; Kathy Lamoureux.
6. Unfinished Business
 - a. Solar Project Update
7. New business
 - a. Consideration and action to approve a transfer in the amount of \$7,990 to Transportation Equipment (Object 2700-739) for the purchase of a repeater; and \$7,500 to Transportation Vehicles (Object 2700-732) for the purchase of a used bus; from Transportation Supplies (Object 2700-628).
 - b. NESDEC Enrollment Study
 - c. Future agenda items.
8. Committee and liaison reports:
 - a. Policy Committee
 - b. E&E Committee
 - c. Communications Committee
 - d. Montville Education Foundation
 - e. LEARN
 - f. CABE/NSBA

- g. Montville Youth Services Bureau
- h. Student Board Representatives
- i. Principals' reports; Secondary
- j. Board Chair remarks

9. Superintendent's Report

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

10. Information items

- a. Budget Forums; January 3, 2020, Montville Senior Center 10:00 A.M.
January 6, 2020, Montville High School, 5:30 P.M.
January 10, 2020, Mohegan Elementary, 4:30 P.M.
January 28, 2020, Oakdale Elementary, 5:00 P.M.
February 4, 2020 Meeting with Finance Committee and Mayor 5:00 PM, Presentation
Connecticut School and State Finance Project 6:30 PM
- b. CAFE Lighthouse Workshop; January 27, 2020, 5:30 P.M.

11. Citizens' comments

12. Future agenda items

13. Adjournment

It is anticipated that the Board will enter executive session for contract negotiations