

MARLBOROUGH BOARD OF EDUCATION

Regular Business Meeting

Thursday, October 24, 2019

Elmer Thienes-Mary Hall Elementary School – Library/Media Center

7:00 p.m.

AGENDA

1. Call to Order & Roll Call	7:00/05
2. Pledge of Allegiance	
3. Celebrations	7:05/10
4. Public Comments	7:15/05
5. Additions to Agenda	7:20/05
6. Consent Agenda	7:25/05
6.1 Minutes	
6.2 Personnel Actions	
6.3 Reports	
6.4 Grants	
7. Oral Reports	
7.1 Advisory Groups	7:30/05
7.2 Subcommittees	7:35/10
7.3 Chairperson	7:45/05
7.4 Superintendent and Administrative Team	7:50/40
8. Unfinished Business	8:30/05
9. New Business	
9.1 Review October Financial Report	8:35/10
10. Public Comments	8:45/05
11. Communications	8:50/05
12. Future Meetings & Topics	8:55/05
13. Outgoing Board Member Recognitions and Comments	9:00/05
14. Adjournment	9:05

NOTE TO BOARD MEMBERS:

Attendance - If you are unable to attend this session, the Chairperson and Superintendent would appreciate your calling the Superintendent's Office at 295-6236 as soon as possible.

Persons requiring interpreters or related services are advised to call 295-6236 at least three (3) business days before the meeting.

In a partnership of family, school and community, our mission is to educate, challenge and inspire each individual to excel and become a contributing member of society.
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MARLBOROUGH BOARD OF EDUCATION

**Regular Business Meeting
Thursday, October 4, 2019
Elmer Thienes-Mary Hall Elementary School – Library/Media Center
7:00 p.m.**

In a partnership of family, school and community, our mission is to educate, challenge and inspire each individual to excel and become a contributing member of society.

AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

1. Call to Order and Roll Call by Chairperson Ruth Kelly 7:00/05

THE BOARD REQUESTS THAT ALL ELECTRONIC DEVICES BE TURNED OFF DURING THE MEETING

2. Pledge of Allegiance

3. Celebrations 7:05/10
- Staff Development Day October 15
 - MEA Pasta Dinner
 - Gr. 6 Play “*Tom Sawyer*”

4. Public Comments 7:15/05

Members of the Marlborough community are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. All speakers must identify themselves by name and address and limit comments to 3 minutes. The Board will not engage in dialogue with the public.

5. Additions to the Agenda 7:20/05

Additional business may be considered at a regular meeting upon a 2/3 vote of those members of the board present and voting, per state statute.

6. Consent Agenda 7:25/05

Consent agenda items are considered to be routine in nature, which the Board may not need to discuss individually and may be voted on as a group. Any board member who wishes to discuss a particular item in this section may request the Chairperson to remove it for later discussion and a separate vote if necessary.

MOTION: That the Board approve the following Consent Agenda items:

- 6.1 Minutes of 9/26/19 regular business meeting (Encl. 6.1);
- 6.2 Personnel Actions – none;

- 6.3 Reports – receive and file the following document: monthly enrollment report (Encl. 6.3);
- 6.4 Grants – none;
7. Oral Reports
- 7.1 Advisory Groups 7:30/05
- 7.2 Subcommittees 7:35/10
 Policy – Louise Concodello
 Board of Finance Liaison – Louise Concodello
 AHM – Sue Rapelye
- 7.3 Chairperson 7:45/05
- 7.4 Superintendent and Administrative Team 7:50/40
- NESDEC Enrollment Projections (Encl. 7.4A)
 - Enrollment Projections Presentation (Encl. 7.4B)
 - Science Curriculum Update (Encl. 7.4C)
 - Update on World Language Instruction (Encl. 7.4D)
8. Unfinished Business 8:30/05
9. New Business
- 9.1 Review October Financial Report (Encl. 9.1) 8:35/10
10. Public Comments 8:45/05
- Members of the Marlborough community are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. All speakers must identify themselves by name and address and limit comments to 3 minutes. The Board will not engage in dialogue with the public.
11. Communications 8:50/05
- 11.1 Staff Vacancy Summary
12. Future Meetings & Topics 8:55/05
- 12.1 Trunk or Treat, Friday, October 25, 2019 (October 26 Rain Date)
- 12.2 Junior Achievement Day, Friday, November 1, 2019
- 12.3 Election Day, Tuesday, November 5, 2019
- 12.4 Veteran’s Day Assembly, Friday, November 8, 2019
- 12.5 Veteran’s Day, Monday, November 11, 2019
- 12.6 Parent-Teacher Conferences November 20-22, 2019
- 12.7 BOE Policy committee meeting, Thursday, November 21, 2019, 6:00 p.m.
- 12.8 Next regular business meeting, Thursday, November 21, 2019, 7:00 p.m.

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 noon on Thursday, November 14, 2019.

13. Outgoing Board Member Recognitions and Comments 9:00/05

14. Adjournment 9:05

Copies of the agenda enclosures are available for examination in the Superintendent's Office at 25 School Drive, Marlborough, CT during business hours: 7:45 a.m. to 4:15 p.m., Monday through Friday.