

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT**

Regular Meeting of August 28, 2013

7:30 p.m. at East Windsor High School, Room N-4

AGENDA

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ATTENDANCE

IV. ADDED AGENDA ITEMS

V. MINUTES

- a. Minutes of Regular BOE Meeting of July 10, 2013
- b. Minutes from Budget Workshop/Retreat – August 14, 2013

VI. PUBLIC PARTICIPATION

- 1.) Speakers should preface remarks by stating their name and address.
- 2.) Please limit your comments to three minutes.
- 3.) This section of the meeting shall last no longer than 20 minutes.
- 4.) Any comments should be made in an appropriate manner. Inappropriate comments may result in the speaker being asked to leave. No speaker making an oral presentation shall include charges or complaints of a personal nature against any individual. All such charges or complaints concerning individual employees of the Board of Education should be sent to the immediate superior of the person to whom the complaint relates. All such charges or complaints concerning a Board of Education member or Superintendent of Schools should be sent to the Chairperson of the Board and to such other Board members deemed appropriate. (ref.BP 9325)
- 5.) Questions which can be answered during the meeting may be answered at the option of the Superintendent and Chairman of the Board of Education. Other inquiries which may require analysis/investigation will be answered at the next scheduled Board meeting.

VII. STUDENT REPRESENTATIVE

VIII. PERSONNEL REPORT

IX. FINANCIAL REPORT

X. CURRICULUM REPORT

XI. UNFINISHED BUSINESS: VOTE

Wellness Policy

XII. UNFINISHED BUSINESS: DISCUSSION

Modular Project Update

XIII. NEW BUSINESS: VOTE

Approval of Job Descriptions:

- Vertical Team Leader @ EWMS
- PLC Team Leader @ EWMS
- PLC Team Leader (PK-4)
- PLC Team Leader (Math, Science, Social Studies)
- Service Team Facilitator
- Social Worker

XIV. NEW BUSINESS: DISCUSSION

1. Opening of School for Staff and Students
 2. New Security Protocol
 3. Change Date of September 11, 2013 BOE Meeting
 4. Strategic Plan Review
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XV. LIAISONS' REPORTS

XVI. PUBLIC PARTICIPATION (second opportunity to make comments)

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 - 2.) Please limit your comments to three minutes.
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 - 4.) Any comments should be made in an appropriate manner. Inappropriate comments may result in the speaker being asked to leave. No speaker making an oral presentation shall include charges or complaints of a personal nature against any individual. All such charges or complaints concerning individual employees of the Board of Education should be sent to the immediate superior of the person to whom the complaint relates. All such charges or complaints concerning a Board of Education member or Superintendent of Schools should be sent to the Chairperson of the Board and to such other Board members deemed appropriate. (ref.BP 9325)
 - 5.) Questions which can be answered during the meeting may be answered at the option of the Superintendent and Chairman of the Board of Education. Other inquiries which may require analysis/investigation will be answered at the next scheduled Board meeting.
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XVII. MISCELLANEOUS***

XVIII. CORRESPONDENCE

XIX. EXECUTIVE SESSION

Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion to be held at an open meeting: Superintendent's Evaluation

XX. ADJOURNMENT
