

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

Regular Meeting of August 27, 2014

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. EXECUTIVE SESSION

To discuss appointment, employment, performance, evaluation, dismissal or the health of a public officer or employee, provided that such individual may require that the discussion be held at an open meeting.

V. ADDED AGENDA ITEMS

VI. MINUTES

Minutes - Regular BOE Meeting of July 23, 2014

VII. 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.
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VIII. PERSONNEL REPORT

IX. FINANCIAL REPORT

X. CURRICULUM REPORT

CMT/CAPT Science Test Results

XI. UNFINISHED BUSINESS: VOTE

1. Policy Update - 5141.25 Life Threatening Allergies – 2nd Reading
 2. CIP Update/EWMS Nurse’s Suite
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XII. UNFINISHED BUSINESS: DISCUSSION
Superintendent’s Evaluation

XIII. NEW BUSINESS: VOTE

1. Job Description Updates:
 - a. Behavior Intervention Specialist
 - b. Database Technician/Webmaster
 - c. Online Learning Facilitator
 - d. Professional Learning Community (PLC) Team Leader (PK-4)
 - e. Professional Learning Community (PLC) Team Leader @ EWMS
 - f. Professional Learning Community (PLC) Team Leader (Mathematics, Science, Social Studies, English, Health & Physical Education, Fine Arts, Career & Technical Education, World Language, Special Education, Guidance 5-12)
 - g. Vertical Team Leader @ EWMS (Mathematics, Science, Social Studies, Language Arts, Unified Arts)
 2. Policy Updates: 1st Reading (and recommended 2nd Reading)
 - a. 6141.321 Technology & Instruction
 - b. 6141.3291 One-to-One Mobile Computing Device Program
 3. Part-Time Clerk at EWHS
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XIV. NEW BUSINESS: DISCUSSION

XV. LIAISONS’ REPORTS

XVI. PUBLIC PARTICIPATION (second opportunity to make comments)

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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)
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XVII. MISCELLANEOUS

XVIII. CORRESPONDENCE

XIX. EXECUTIVE SESSION

To discuss strategy and negotiations regarding pending claims or pending litigation to which the public agency or a member thereof, because of the member's conduct as a member of such agency, is a party until such litigation or claim has been finally adjudicated or otherwise settled.

XX. ADJOURNMENT
