

BOARD OF EDUCATION

Cheshire, Connecticut

SPECIAL Meeting of the Board of Education
Town Council Chambers

August 22, 2019
7:30 p.m.

AGENDA

1. Call to Order – 7:30 p.m.
 - A. Roll Call for Quorum
 - B. Pledge of Allegiance to the Flag of the United States of America
2. Approval of Minutes
 - A. Minutes of Board of Education (Business) Meeting Held June 6, 2019
 - B. Minutes of Board of Education (Fiscal/Business) Meeting Held June 28, 2019
 - C. Minutes of Board of Education (Special) Meeting Held July 2, 2019
 - D. Minutes of Board of Education (Special) Meeting Held July 10, 2019
 - E. Minutes of Board of Education (Special) Meeting Held August 6, 2019
3. Correspondence
4. Superintendent's Report
5. Consent Calendar
 - A. Approval of Statement on Class Size Policy
 - B. Approval of ACES Annual Membership Agreement
 - C. Appointment of Hearing Officer
6. Reports of Standing Committees
 - A. Finance
 - I. Financial Update
 - II. Medical Benefits Update
 - B. Planning
 - I. Report on Meeting held July 10, 2019
 - II. Report on Status of Construction Projects and Summer Maintenance
 - III. Update on Capital Budget
 - C. Other Standing Committees
7. Audience
8. Old Business
9. New Business
10. Adjournment

Filed: August 20, 2019

UPCOMING MEETINGS/EVENTS

BOARD OF EDUCATION/CENTRAL OFFICE ACTIVITIES		
Tues.	Sept. 3, 2019	Policy Committee Meeting, 6:30 pm, Central Office Board Room
Thurs.	Sept. 5, 2019	Meeting postponed to September 19 th .
Mon.	Sept. 9, 2019	Curriculum Committee Meeting, 7:00 pm, Central Office Board Room
Thurs.	Sept. 19, 2019	Opening of School/Business Meeting, 7:30 pm, Town Council Chambers

SCHOOL/COMMUNITY EVENTS AND ACTIVITIES	
August 26, 2019	Convocation – CHS Auditorium, 8:30 am (Breakfast at 7:30 am)
August 29, 2019	First Day of School for Students!
September 2, 2019	Labor Day – SCHOOLS CLOSED
September 10, 2019	School Business Partnership, 7:30 a.m., Central office Board Room
September 30, 2019	Rosh Hashanah – SCHOOLS CLOSED (Central Offices Open)