

**BOARD OF EDUCATION**  
*Cheshire, Connecticut*

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*Meeting of the Board of Education*  
*Town Council Chambers*

*October 17, 2019*  
*7:30 p.m.*

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**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
- C. Student Representatives

**2. Presentations**

- A. School Partnership Award – Highland Elementary School
- B. Instructional Assistant of the Year
- C. Board Member Appreciation
- D. Cheshire High School NEASC Presentation

**3. Approval of Minutes**

- A. Approval of Minutes
  - September 16, 2019 – Board of Education Forum Meeting
  - September 19, 2019 – Board of Education Business Meeting
  - October 3, 2019 – Board of Education Open Forum Meeting

**4. Correspondence**

**5. Superintendent's Report**

- A. School Climate Data Overview

**6. Reports of Standing Committees**

A. Finance

- I. Financial Report – September 30, 2019
- II. Medical Benefits Update

B. Personnel

- I. Approval of Contract between the Cheshire Board of Education and UPSEU Local 424 Unit 19 – Custodial and Maintenance Employees
- II. Approval of Contract between the Cheshire Board of Education and the Cheshire Educational Secretaries and Technicians United (Pending ratification vote by union)

C. Policy

- I. Report on Meeting Held October 7, 2019
- II. First Reading of Policies:
  - 5144.4 Students – Discipline
  - 4112.2 Certification
  - 4131 Staff Development
  - 6159 Individualized Education Program
- III. Second Reading of Policies:
  - 1331 Smoke Free Environment
  - 4112.51/4212.51 Employee Reference Checks
  - 4118.51/4218.51 Social Networking

IV. Third Reading and Approval of Policies  
 ▪ 6146 Graduation Requirements

D. Calendar Committee

I. Formation of the Calendar Committee

**7. Audience**

**8. Old Business**

A. Resolution in Support of School Modernization Committee

**9. New Business**

**10. Adjournment**

*Possible Executive Session to discuss Bargaining Group Contract*

Posted at Office of Town Clerk \_\_\_\_\_ 10/16/19

**Upcoming Meetings**

Date	Time	Meeting	Location
October 2019			
28	7:00 p.m.	Curriculum Committee Meeting	Humiston Board Room
November 2018			
7	7:30 p.m.	Board of Education Elementary School Showcase	Highland Elementary
4	6:30 p.m.	Policy Committee Meeting	Humiston Board Room
11	7:00 p.m.	Curriculum Committee Meeting	Humiston Board Room
21	7:30 p.m.	Board of Education Business	Town Hall
<b>School Events</b>			
November 5	Election Day, Professional Development – No School for Students		
November 19	School Business Partnership, Career Day – Cheshire High School		
November 20	CAPPS Superintendent's Awards, 6pm Dodd Middle School		
November 15-16	CABE/CAPSS Convention		
November 28-29	Thanksgiving Break – No School, Central Office Closed		

**2019-20 Budget Meeting Schedule**

January 9, 2020 Dodd Middle School – 7:30 p.m.	<ul style="list-style-type: none"> <li>● Presentation of Superintendent's Budget</li> </ul>
January 14, 2020 Dodd Middle School – 7:00 p.m.	<ul style="list-style-type: none"> <li>● Public Budget Review</li> <li>● Administrative Review of Accounts</li> </ul>
January 16, 2020 Town Council Chambers – 7:30 p.m.	<ul style="list-style-type: none"> <li>● Board of Education Business Meeting</li> </ul>
January 21, 2020 Dodd Middle School – 7:00 p.m.	<ul style="list-style-type: none"> <li>● Public Budget Review</li> <li>● Administrative Review of Accounts</li> </ul>
January 23, 2020 Dodd Middle School – 7:00 p.m.	<ul style="list-style-type: none"> <li>● Public Informational Meeting/Board Member Responses to Superintendent's Budget/Adoption of a Board of Education Budget, if possible</li> </ul>
January 28, 2020 (if necessary) Dodd Middle School – 7:30 p.m.	<ul style="list-style-type: none"> <li>● Special Meeting of the Board of Education to Adopt a Board of Education Budget</li> </ul>