

BOARD OF EDUCATION
Cheshire, Connecticut

Meeting of the Board of Education
Town Council Chambers

January 16, 2020
7:30 p.m.

AGENDA - Revised

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 – Darcey School and Doolittle School
- B. Cheshire High School Girls Swimming and Dive Team

3. Approval of Minutes

- A. Approval of Minutes
 - Board of Education (Organizational) Meeting Held December 05, 2019
 - Board of Education (Business) Meeting Held December 05, 2019
 - Board of Education (Budget Presentation) Meeting Held January 9, 2020

4. Correspondence

5. Superintendent’s Report

- A. ACES Open Choice Program

6. Reports of Standing Committees

- A. Curriculum
 - I. Report on Meetings Held December 9, 2019 and January 13, 2020
 - II. Approval of Out of Country Field Trip
- B. Finance
 - I. Financial Report
 - II. Report on 2020/21 Budget Meetings
 - III. Medical Benefits Report
- C. Planning
 - I. Report on Meeting Held December 18, 2019
- D. Policy
 - I. Report on Meeting Held December 11, 2020
 - II. First Reading of Policies
 - 5112 Students – Ages of Attendance
 - 9325 Bylaw - Public Attendance
 - 9325.2 Bylaw - Order of Business
 - 9326 Bylaw- Minutes

E. School Modernization Committee

I. Report on meetings held December 16 & 30, 2019 and January 6 & 15, 2020

F. Calendar Committee

I. Report on Meeting Held December 19, 2020

II. Approval of 2020-2020 Calendar

III. Approval of Proposed 2021-2022 Calendar

G. Other Committees**7. Audience****8. Old Business****9. New Business**A. Chairman's Update**10. Adjournment*******Possible Executive Session to discuss the Superintendent's Evaluation*****Posted at Town Clerk's Office: January 13, 2020**UPCOMING MEETINGS**

BOARD OF EDUCATION				
Tuesday	January 21 2020	6:00 p.m.	Legislative Committee	Dodd Middle School
Monday	January 27, 2020	6:30 p.m.	Policy Committee Meeting	Humiston Board Room
Monday	February 10, 2020	7:00 p.m.	Curriculum Committee Meeting	Humiston Board Room
Thursday	February 20, 2020	7:30 p.m.	Board of Education Business	Town Hall
BUDGET MEETINGS				
January 21, 2020 Dodd Middle School – 7:00 p.m.		Public Budget Review Administrative Review of Accounts		
January 23, 2020 Dodd Middle School – 7:00 p.m.		Public Informational Meeting/Board Member Responses to Superintendent's Budget/Adoption of a Board of Education Budget, if possible		
January 28, 2020 (if necessary) Dodd Middle School – 7:30 p.m.		Special Meeting of the Board of Education to Adopt a Board of Education Budget		
SCHOOL/COMMUNITY EVENTS AND ACTIVITIES				
February 17-18, 2020		BREAK – No School		
SCHOOL MODERNIZATION COMMITTEE				
Monday, 2/3/2020		7:00 p.m.	Cheshire High School Library	
Wednesday, 2/19/2020		7:00 p.m.	Chapman School Library	