

BOARD OF EDUCATION
Cheshire, Connecticut

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

*February 20, 2020
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
 - C. Student Representative’s Report

- 2. Presentations**
 - A. School Partnership Awards – Chapman Elementary and Dodd Middle School

- 3. Audience**

- 4. Consent Calendar**
 - A. Healthy Food Certification

- 5. Reports of Standing Committees**
 - A. Curriculum
 - I. Report on Meeting Held February 10, 2020

 - B. Finance
 - I. Financial Report
 - II. Medical Benefits Report
 - III. Comprehensive Audit Report

 - C. Planning Committee
 - I. Report on Meeting Held February 13, 2020
 - II. Approval of Five-Year Capital Plan

 - D. Policy
 - I. Report on Meeting Held January 27, 2020
 - II. First Reading of Policies
 - 9130 Bylaw-Committees
 - 9321 Bylaw-Time, Place Notification, Type of Meetings
 - III. Second Reading of Policies
 - 4118.5 Responsible Use Policy
 - 5112 Ages of Attendance
 - 5118.2 Homeless Students
 - 6142 Basic Instructional Program
 - IV. Third Reading of Policies
 - 4112.2 Certification
 - 4131 Staff Development
 - 5144.4 Discipline
 - 6159 Individualized Education Program/Special Education Program
 - V. Rescindment of Bylaw # 9326.1

E. School Modernization Committee Update

F. Other Standing Committees

6. Approval of Minutes

- A. Board of Education (Business) Meeting Held January 16, 2020
- B. Board of Education (Special) Meeting Held January 23, 2020
- C. Board of Education (Special) Meeting Held January 28, 2020
- D. Board of Education (Special) Meeting Held February 5, 2020

7. Correspondence

8. Superintendent’s Report

- A. School Vision for Modernization

9. Old Business

- A. Facilities Fees and Scheduling Update

10. New Business

- A. Discussion/Possible Action Regarding Career and Technical Education Secondary Supplemental Enhancement Grant
- B. Chairperson’s Update
- C. Announcement of Upcoming Meetings/Events

11. Adjournment

Filed at Town Clerk’s Office: 2/19/2020.

MEETINGS				
BOARD OF EDUCATION				
Monday	February 24	6:30 pm	Policy Committee	Humiston Board Room
Thursday	March 5	7:30 pm	Middle School Showcase	Dodd Middle School
Monday	March 9	7:00 p.m.	Curriculum Committee	Humiston Board Room
Thursday	March 19	7:30 p.m.	Board of Education Business	Town Council Chambers
Monday	March 23	6:30 p.m.	Policy Committee	Humiston Board Room