#### BOARDOFEDUCATION

### Cheshire, Connecticut

Meeting of the Board of Education Business Meeting Town Council Chambers December 15, 2022 7:30 p.m.

#### **AGENDA**

1.	Call t	to Order	· – 7:30	p.m
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- A. Roll Call for Quorum
- B. Student Representatives Report

# 2. Presentations

- A. School Partnership Award Chapman
- B. Student Recognitions
- C. CHS Boys Soccer Recognition

#### Audience

## 4. Reports of Standing Committees

- A. Finance Committee
  - I. Financial Report November 30, 2022
  - II. Report on Meeting Held December 6, 2022

### B. Curriculum Committee

- I. Report on Meeting Held December 12, 2022
- II. Approval of Out of Country Field Trips

### C. Policy Committee Meeting

- I. Report on Meeting Held December 13, 2022
- II. First Reading of Policies
  - 0025 Strategic Goals-Performance Standards
  - 4112.8/4212.8 Nepotism: Employment of Relatives

### III. Second Reading of Policy

- 5141.213 Administering Medication
- IV. Third Reading and Approval of Policies
  - 3543 School Activity Fund
  - 9321.2 Electronic Board of Education Meetings

# D. Other Standing Committees

### 5. Approval of Minutes

- A. Approval of Minutes of Board of Education Business Meeting Held November 17, 2022.
- 6. Correspondence
- 7. Superintendent's Report
  - School Building Committee Update
  - Health Update
- 8. Old Business
- 9. New Business
  - Chairperson's Update
- 10. Adjournment Executive Session to discuss Superintendent's Evaluation

Posted: 12-12-2022

MEETINGS						
BOARD OF EDUCATION						
Monday	January 9, 2023	7:00 p.m.	Curriculum Committee Meeting	Humiston Board Room		
Tuesday	January 10, 2023	6:30 pm	Policy Committee	TBD		
Thursday	January 12, 2023	7:30 p.m.	Presentation of Budget	Council Chambers		

**Budget Meeting Schedule** 

Badget Meeting Concadio				
January 12, 2023 Town Council Chambers – 7:30 p.m.	Presentation of Superintendent's Budget			
January 17, 2023 Dodd Middle School – 7:00 p.m.	<ul><li>Public Budget Review</li><li>Administrative Review of Accounts</li></ul>			
January 19, 2023 Town Council Chambers – 7:30 p.m.	Board of Education Business Meeting			
January 24, 2023 Dodd Middle School – 7:00 p.m.	<ul><li>Public Budget Review</li><li>Administrative Review of Accounts</li></ul>			
January 26, 2023 Dodd Middle School – 7:00 p.m.	<ul> <li>Public Informational Meeting/Board Member Responses to Superintendent's Budget/Adoption of a Board of Education Budget, if possible</li> </ul>			
February 2, 2023 (if necessary) Dodd Middle School – 7:30 p.m.	Special Meeting of the Board of Education to Adopt a Board of Education Budget			

CHESHIRE PUBLIC SCHOOLS		
December 23 – 27	Holiday – Schools and Central Office Closed	
December 28-29	Winter Break – No School for Students	
Dec. 30 - Jan. 2	New Year's Day Observed- Schools and Central Office Closed	
January 16	Martin Luther King, Jr. Day - Schools and Central Office Closed	

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