

# BOARD OF EDUCATION

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Meeting of the Board of Education  
Town Council Chambers

May 18, 2023  
7:30 p.m.

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Live viewing available at <https://www.youtube.com/CheshirePublicSchools>  
Public questions and comments may be emailed to [CheshireBOEcontact@cheshire.k12.ct.us](mailto:CheshireBOEcontact@cheshire.k12.ct.us)

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*This meeting will be preceded by a Finance Committee of the Whole Meeting at 6:30 pm*

## **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. National Merit Scholar
  - B. CAFE Student Leadership Awards
  - C. Presentation by Antinozzi Associates of Elementary Classroom Expansion Study
  - D. Presentation by Tecton – Update on New Schools Construction Process
  
- 3. Audience**
  
- 4. Consent Calendar**
  - A. Approval of Grants Resolution
  
- 5. Reports of Standing Committees**
  - A. Curriculum
    - I. Report on Meeting Held May 8, 2023
    - II. Notice of Textbooks on display
    - III. Approval of Out-of-Country Field Trip
  
  - B. Finance
    - I. Financial Report
    - II. Report on Meeting Held May 18, 2023
    - III. Approval of the 2023/2024 Board of Education Budget
    - IV. Medical Benefits Report
    - V. 2021-2022 Audit Report Results
    - VI. Report on Grant Activity for the 2022/2023 School Year
  
  - C. Personnel
    - I. Appointment of Administrative Positions
  
  - D. Policy Committee
    - I. Report on Meeting Held May 16, 2023
    - II. Possible First Reading of Policies

III. Second Reading of Polices:

- #4222 Teacher Aides/Paraprofessionals
- #6172.3 Educ. Instruction under Parental Direction (Homeschooling)

IV. Third Reading and Approval of Policies:

- #6140 Curriculum
- #6142 Basic Instruction

E. Other Standing Committees

**6. Approval of Minutes**

A. Board of Education Meetings Held April 20, 2023 and May 4, 2023.

**7. Correspondence**

**8. Superintendent’s Report**

**9. Old Business**

**10. New Business**

- Chairperson’s Update
- Announcement of Upcoming Meetings/Events

**11. Adjournment**

Filed with the Cheshire Town Clerk: May 12, 2023.

<b>Upcoming BOE Meetings</b>			
Wednesday, May 24	7:00 pm	Personnel Committee	Humiston Board Room
Thursday, June 1	7:30 pm	Business Meeting	Town Council Chambers
Tuesday, June 6	6:30 pm	Policy Committee	Humiston Board Room
Monday, June 12	7:00 pm	Curriculum Committee	Humiston Board Room
Thursday, June 30	7:30 a.m.	Fiscal Meeting	BOE Board Room

<b>CHESHIRE PUBLIC SCHOOLS</b>	
Monday, May 29	Memorial Day – Schools and District Offices Closed
Wednesday, June 14	Last Day of School for Students