

**Board of Education Regular Meeting**  
 August 27, 2019, 6:30 PM  
 Dr. Alfred B. Tychsen Administration Building

**A G E N D A**

<b>I.</b>	Call to Order	Chris Drake
<b>II.</b>	Salute to the Flag	Chris Drake
<b>III.</b>	Adoption of Agenda	Chris Drake
<b>IV.</b>	District Highlights	Chris Drake
	<b>A.</b> Kindergarten - Grade 3 Summer Literacy Academy Recognition	M Conner / R Giannetti
<b>V.</b>	Public Session	Chris Drake
<b>VI.</b>	Communications	Chris Drake
<b>VII.</b>	Consent Agenda	Chris Drake
	<b>A.</b> Minutes of June 11, 2019 BOE Workshop (5:30 PM)	Chris Drake
	<b>B.</b> Minutes of June 11, 2019 BOE Regular Meeting (6:30 PM)	Chris Drake
	<b>C.</b> Minutes of June 21, 2019 BOE Special Meeting	Chris Drake
	<b>D.</b> Minutes of June 27, 2019 BOE Special Meeting	Chris Drake
	<b>E.</b> Minutes of July 11, 2019 BOE Special Meeting	Chris Drake
	<b>F.</b> Minutes of July 23, 2019 BOE Special Meeting	Chris Drake
	<b>G.</b> Grants Status Report	Natalie Forbes
	<b>H.</b> Grant - Career & Technical Education Secondary Work-Based Learning Enhancement (Carl D. Perkins)	Natalie Forbes
	<b>I.</b> Grant - Career & Technical Student Organization Statewide Improvement (CTE) (CTSOs)	Natalie Forbes
	<b>J.</b> Grant - Primary Mental Health Program	Natalie Forbes
	<b>K.</b> Spring 2018- 2019 Athletics/Extra-Curricular Activities Report	Elisha De Jesus
<b>VIII.</b>	Department Reports	
	<b>A.</b> Financial Report	C Walcott / C Bourne
	<b>1.</b> Action on Line Item Transfer Report	C Walcott / C Bourne
	<b>B.</b> Facilities Department	Marco Gaylord
	<b>C.</b> Personnel Report	Michele DiMauro
	<b>D.</b> Transportation Report	Mark Langton
<b>IX.</b>	Superintendent's Report	Michael Conner
	<b>A.</b> Presentation of 2019 - 2020 Strategic Operating Plan (SOP) Implementation Steps	Michael Conner
	<b>B.</b> Strategic Operating Plan (SOP) Early Minds 2022	Michael Conner
	<b>C.</b> Facilities Report on Macdonough School	M Gaylord / P Staye
	<b>D.</b> Macdonough School Construction Update	M Gaylord / P Staye
	<b>E.</b> District News	Chris Drake
<b>X.</b>	Committees	
	<b>A.</b> Budget Committee	Sean King
	<b>B.</b> Curriculum Committee	Lisa Loomis
	<b>C.</b> Facilities Committee	Deborah Cain
	<b>D.</b> Policy Committee	Cheryl McClellan
	<b>E.</b> Representative Reports	
	<b>F.</b> New Middle School Building Committee	Chris Drake
	<b>G.</b> New Middle School Naming Committee	Lisa Loomis
<b>XI.</b>	Action Items	
	<b>A.</b> New Middle School Approval of Phase II Plans & Specifications and Update on Phase I	Chris Drake
	<b>B.</b> Approval of Strategic Operating Plan (SOP) Early Minds 2022	Michael Conner
	<b>C.</b> Chief Academic Officer (CAO) Search Committee	Michael Conner
	<b>D.</b> Policy #6161.3 Comparability of Services (Revision) - First Reading	Cheryl McClellan
<b>XII.</b>	Future Agenda Items	Chris Drake
	<b>A.</b> New Items	
<b>XIII.</b>	Interview of Chief of Administration Candidate (Proposed for Executive Session) and Introduction of Chief of School Operations and Communications	Chris Drake
	<b>A.</b> Executive Session	Chris Drake
	<b>B.</b> Public Session	Chris Drake
<b>XIV.</b>	Adjournment	Chris Drake