

A meeting of the Board of Education will be held on January 16, 2020 in the Town Hall Council Chambers at 7:00 p.m.

- **Pledge of Allegiance**

SPECIAL RECOGNITION:

- Former Mayor: Joseph (Joe) Kochanek

*** Audience Participation**

- **Meeting Open to Public** – *This portion of the meeting is specifically set aside for comments from the public. Speakers are asked to limit their comments to two minutes on any topic.*
- **Report of Student Representatives** – *A member(s) of the high school student council will report on activities at Rocky Hill High School.*

- **Approval of Minutes**

- December 12, 2019 – Board of Education Meeting
- December 17, 2019 – Board of Education Transportation Committee Meeting
- December 17, 2019 – Board of Education Special Meeting
- December 20, 2019 – Board of Education Transportation Committee Meeting
- December 20, 2019 – Board of Education Special Meeting
- January 8, 2020 – Board of Education Facilities Committee Meeting

- **Correspondence**

None

1. Consent Calendar

- Field Trip – Rocky Hill High School Student Group/*Broadside*, Columbia Scholastic Press Association Spring Convention, Columbia University, New York, March 18-20, 2020
- Direct the Administration to issue an RFQ for Professional Services for Roof Design at Stevens School, West Hill School and Griswold Middle School
- Approval of Contract for Design (Engineering Services) of West Hill School Mechanicals (Heating and Air Conditioning)
- Direct the Administration to Issue an RFQ for Construction Management/Owner’s Representation for Potential 2020-2022 Facilities Projects
- Approval of Installation of Digital Sign at Rocky Hill High School and Acceptance of Donation from Rocky Hill Football Boosters

Committee Reports

2. **Curriculum**
3. **Facilities**
4. **Finance**
5. **Personnel & Negotiations**
6. **Policy**
7. **Special Education**
8. **School Building Committee**
9. **CREC Council**

Old Business

N/A

New Business

- 10. Approval of the Addition of Board of Education Policy #3600 – Federal Grants and Awards Administration (Federal Fiscal Compliance) (First Reading)**
First Reading only – no action
- 11. Director of Special Education and Pupil Services’ Report**
Ms. Stevenson will report.
- 12. Assistant Superintendent for Finance & Operations’ Report**
Mr. Zettergren will report.
- 13. Assistant Superintendent for Curriculum & Instruction’s Report**
Ms. Listro will report on NGSS (Next Generation Science Standards) Results.
- 14. Superintendent’s Report**
Dr. Zito will report.
- 15. Board Chairman’s Report**
Mr. Dillon will report.

All Meetings at Town Hall Council Chambers unless otherwise noted (dates/times subject to change)

January 14, 2020, 6:30 p.m., GMS Band/Jazz Band/Orchestra Concert
January 15, 2020, 6:30 p.m., GMS Chorus/Select Chorus Concert
January 16, 2020 – Board of Education Meeting
February 14, 2020 – Professional Development Day – NO SCHOOL
February 17 – 18, 2020 – Winter Recess
February 20, 2020 – Board of Education Meeting
March 2, 2020 – Read Across America K-8
March 6, 2020 (3/7 Snow Date), 6:30 p.m. – RHHS Cabaret
March 12, 2020, 6:00-7:30 p.m. – District Art Exhibit/Orchestra, Cora J. Belden
March 12, 2020 – Board of Education Meeting
March 28, 2020, 5:00 p.m. – RHHS Jazz Band Pasta Dinner
April 9, 2020 – Board of Education Meeting
April 10, 2020 – Good Friday Holiday
April 13 – 17, 2020 – Spring Recess
May 21, 2020 – Board of Education Meeting
June 11, 2020 – Board of Education Meeting
June 12, 2020 – LAST DAY OF SCHOOL (pending snow days)
June 18, 2020 – Rocky Hill High School Graduation