

A meeting of the Board of Education will be held on September 20, 2018 in the Town Hall Council Chambers at 7:00 p.m.

- **Pledge of Allegiance**
- **Approval of Minutes**
  - August 30, 2018 – Board of Education Special Meeting
  - September 12, 2018 – Board of Education Curriculum Committee Meeting
  - September 12, 2018 – Board of Education Policy Committee Meeting
  - September 12, 2018 – Board of Education Special Education Committee Meeting
  - September 12, 2018 – Board of Education Facilities Committee Meeting
- **Correspondence**

**\* 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.*

**1. Consent Calendar**

- Approval of the 2019-20 Budget Assumptions and Budget Calendar
- Approval of Pilot Program with the Connecticut Parent Advocacy Center (CPAC) and the Rocky Hill Public Schools (*pending acceptance from CPAC*)
- Approval of CA Services for Stevens School Restroom Renovation Project
- Field Trip – Annual Trip to New Orleans, Habitat for Humanity, Rocky Hill High School, April 6-13, 2019 (April vacation)

**Committee Reports**

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

**Old Business**

None

**New Business**

**9. Introduction of New Certified Staff**

Administration will introduce the new teachers to the Board of Education.

**10. Introduction of the Teachers of the Year**

Administration will introduce the teachers of the Year for each school and the district.

**11. Resignation of Board of Education Member Judi Murphy**

Board action anticipated.

**12. Revision of Board of Education Policy #4400-Evaluation, Termination and Non-Renewal of Athletic Coaches (First Reading)**

No action.

**13. Discussion and Possible Action Regarding the Rocky Hill High School Tennis Courts**

Board action anticipated.

**14. Assistant Superintendent for Finance & Operations' Report**

Mr. Zettergren will report.

**15. Assistant Superintendent for Curriculum & Instruction's Report**

Ms. Listro will report.

**16. Superintendent's Report**

Dr. Zito will report.

**17. Board Chairman's Report**

Mr. Morse will report.

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

September 24, 2018, 6:30 p.m., Open House, GMS Grades 5-6

September 25, 2018, 6:30 p.m., Open House, GMS Grade 7

September 26, 2018, 6:30 p.m., Open House, GMS Grade 8

October 2, 2018, 6:30 p.m., Open House, West Hill & Stevens, Grades K-1

October 3, 2018, 6:30 p.m., Open House, West Hill & Stevens, Grades 2-3

October 4, 2018, 6:30 p.m., Open House, West Hill & Stevens, Grades 4-5

**October 18, 2018, 7:00 p.m., Board of Education Meeting**

**November 15, 2018, 7:00 p.m., Board of Education Meeting**

**December 13, 2018, 7:00 p.m., Board of Education Meeting**

December 24, 2018 - January 1, 2019 – Holiday Recess

*January 17, 2019 – Board of Education Meeting \**

*January 29, 2019 – Board of Education Budget Workshop \**

*January 31, 2019 – Board of Education Budget Workshop \**

*February 7, 2019 – Board of Education Budget Workshop \**

*February 21, 2019 – Board of Education Meeting \**

February 15, 2019 – Professional Development Day – NO SCHOOL

February 18 – 19, 2019 – Winter Recess

*March 14, 2019 – Board of Education Meeting \**

April 8 – 12, 2019 – Spring Recess

*April 18, 2019 – Board of Education Meeting \**

*May 17, 2019 – Board of Education Meeting \**

***June 11, 2019 – LAST DAY OF SCHOOL (pending snow days)***

*June 20, 2019 – Board of Education Meeting \**

*\*These meetings have not yet been formally approved by the Board*