

MARLBOROUGH BOARD OF EDUCATION

Regular Business Meeting

Thursday, September 28, 2023

Elmer Thienes-Mary Hall Elementary School –Library

6:00 p.m.

The Marlborough Board of Education is holding its meeting in a hybrid format to allow for greater community awareness and participation. Hybrid meetings and proceedings will be recorded and posted on the District website within seven days of the meeting. The public is welcome to attend Board of Education meetings in-person, but also can view the Board meeting live via Google Meet Link: <https://meet.google.com/sye-sean-ruy?hs=122&authuser=1>

Persons requiring interpreters or related services are advised to call 860-295-6236 at least three (3) business days before the meeting.

Copies of the agenda enclosures are available for examination in the Superintendent's Office at 25 School Drive, Marlborough, CT during business hours: 8:00 a.m. to 4:00 p.m., Monday through Friday and are posted on the district website: <https://www.marlborough.k12.ct.us>

NOTE TO BOARD MEMBERS:

Attendance - If you are unable to attend this meeting either in-person or remotely please call the Superintendent's Office at 860-295-6236 at least 24 hours prior to the meeting. If you plan to attend remotely, please notify the Superintendent's office 24 hours in advance of the meeting.

In a partnership of family, school and community, our mission is to educate, challenge and inspire each individual to excel and become a contributing member of society.

AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

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| 1. | Call to Order and Roll Call by Chairperson Ruth Kelly | 6:00/05 |
| 2. | Pledge of Allegiance | |
| 3. | Celebrations | 6:05/05 |
| 4. | Public Comment | 6:10/05 |

Members of the Marlborough community are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. All speakers must identify themselves by name and address and limit comments to 3 minutes. The Board will not engage in dialogue with the public.

5. Additions to the Agenda 6:15/05

Additional business may be considered at a regular meeting upon a 2/3 vote of those members of the board present and voting, per state statute.

6. Consent Agenda 6:20/05

Consent agenda items are considered to be routine in nature, which the Board may not need to discuss individually and may be voted on as a group. Any board member who wishes to discuss a particular item in this section may request the Chairperson to remove it for later discussion and a separate vote if necessary.

MOTION: That the Board approve the following Consent Agenda items:

- 6.1 Minutes of 8/24/23 Regular Business meeting (Encl. 6.1A) and the 8/24/23 Policy Committee meeting (Encl. 6.1B);
- 6.2 Personnel Actions – none;
- 6.3 Reports – receive and file the following document: monthly enrollment report (Encl. 6.3);
- 6.4 Grants - none
7. Oral Reports
- 7.1 Advisory Groups 6:25/15
- PTO – Dan White
 - SAC – Dan White
 - Operations, Wellness & Safety – Dan White & John Mercier
 - Board of Finance Liaison – Louise Concodello
 - AHM – Kerri Barella
- 7.2 Subcommittees 6:40/05
- Policy – Louise Concodello
- 7.3 Chairperson 6:45/05
- Welcome New Board Member
- 7.4 Superintendent and Administrative Team 6:50/15
- First Month of School
 - Architectural Study/Capital Planning Process
 - SCIP: Academic Program Guide
8. Unfinished Business 7:05/05
9. New Business
- 9.1 Receive, Review, Revise and Adopt FY 2024-2025 Budget Guiding Principles and Assumptions (Encl. 9.1A) and Budget Timeline (Encl. 9.1B) 7:10/15
- 9.2 Review September Financial Report – (Encl. 9.2) 7:25/05
- 9.3 First Reading of Proposed Policy Revisions: 7:30/05
- The Board will review and discuss on a first read basis the proposed policy revisions as presented by the Policy Subcommittee (Encl. 9.3)
- P# 9230: Orienting New Board Members and P# 9323: Preparation of Agenda
- 9.4 Executive Session: Upcoming Transportation Contract Negotiations 7:35/15

10. Public Comment 7:50/05
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11. Communications 7:55/05
11.1 Staff Vacancy Summary (Encl. 11.1)
12. Future Meetings & Topics 8:00/05
- BOS & BOF Budget Kick-Off Meeting, October 19, 2023, 7:00 p.m.
 - Tentative Policy Subcommittee meeting, Thursday, October 26, 2023, 5:30 p.m.
 - Next Regular Business meeting, Thursday, October 26, 2023, 6:00 p.m. - 7:00 p.m.
 - BOE Community Forum, Thursday, October 26, 2023, 7:00 p.m - 8:00 p.m.
 - CABA/CAPSS Convention, November 17-18, 2023
 - CABA New Board Member Orientation/Leadership Conference, December 6, 2023
13. Adjournment 8:05

The Marlborough Board of Education does not discriminate in its programs, activities, and employment practices based on an individual's race, color, religion, creed, sex, sexual orientation, gender identity/expression, national origin, ancestry, disability, (including, but not limited to, intellectual disability, past or present history of mental disorder, physical disability or learning disability), genetic information, marital status, age, or status as a Veteran.