

# MARLBOROUGH BOARD OF EDUCATION

**Regular Business Meeting**  
**Thursday, November 16, 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/qeg-rpbp-ccm?hs=122&authuser=2>

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.marlbrough.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**

1. Call to Order and Roll Call by Chairperson 6:00/05
2. Pledge of Allegiance
3. Celebrations 6:05/05
  - Welcome New Board Members
4. Public Comments 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. Written comments to be read-aloud by the Chair can be emailed to: [boardofed@marlbrough.k12.ct.us](mailto:boardofed@marlbrough.k12.ct.us), no later than 24 hours before the meeting. Those who wish to provide comment by remote means: Raise your hand using the raise hand icon  at the bottom of the Google Meet screen: once called upon, unmute yourself to speak. Please mute yourself after speaking.

5. Election of Officers 6:15/10

**MOTION:** That the Superintendent chair the meeting for the sole purpose of electing a Chairperson.

**MOTION:** That the Board elect a Chairperson in accordance with Board policy.

**MOTION:** That the Board elect a Vice Chairperson and Secretary in accordance with Board Policy.

6. Appointment of Board members to the Policy Committee and liaisons to the School Safety Committee, the Board of Finance, AHM, and SAC, and discussion regarding creation of a Communications Committee. 6:25/10

7. Additions to the Agenda 6:35/05

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.

8. Consent Agenda 6:40/05

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:

- 8.1 Minutes of 10/26/23 Regular Business meeting (Encl. 8.1A) and 10/26/23 Community Forum (Encl. 8.1B)
- 8.2 Personnel Actions – none;
- 8.3 Reports – receive and file the following document: monthly enrollment report (Encl. 8.3);
- 8.4 Approval of Policy Revisions  
**(REFERENCE: October 26, 2023 Agenda, Encl. 9.1)**

9. Oral Reports

9.1 Advisory Groups 6:40/10

- PTO – Dan White
- SAC – Dan White/Kerri Barella
- Operations, Wellness & Safety – Dan White/John Mercier
- Board of Finance Liaison -
- AHM – Kerri Barella

9.2 Subcommittees 6:50/05

- Policy – No report; next meeting is on December 14, 2023.

9.3 Chairperson 6:55/05

- CABE/CAPSS Convention, November 17-18
- CABE New Board Member Orientation/Leadership Conference, December 6

9.4 Superintendent and Administrative Team 7:00/10

- Proposal for Board Retreat – Roles and Responsibilities
- Kindergarten Start Age Beginning 2024-2025

10. Unfinished Business 7:10/05
11. New Business
- 11.1 Approval of Board Meeting Dates for Calendar Year 2024 (Encl. 11.1) 7:15/05

**MOTION:** That the Board approve the meeting dates for January-December, 2024 as presented in Enclosure 11.1.

- 11.2 Review November Financial Report (Encl. 11.2) 7:20/05

12. Public Comments 7:25/05

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13. Communications 7:30/05
- 13.1 Staff Vacancy Summary (Encl. 13.1)

14. Future Meetings & Topics 7:35/05
- Policy Subcommittee meeting, Thursday, December 14, 2023, 5:30 p.m.
  - Regular Business meeting, Thursday, December 14, 2023, 6:00 p.m.

**REMINDER:** Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 noon on Thursday, December 7, 2023.

14. Adjournment 7:40

*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.*