

# MARLBOROUGH BOARD OF EDUCATION

## Regular Business Meeting

Thursday, December 14, 2023

Elmer Thienes-Mary Hall Elementary School -Library

6:00 p.m.

The Marlborough Board of Education is holding it's 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: [meet.google.com/rbj-agbx-zfb](https://meet.google.com/rbj-agbx-zfb)

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

1. Call to Order and Roll Call by Chairperson 6:00/05
2. Pledge of Allegiance
3. Celebrations 6:05/05
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@marlborough.k12.ct.us](mailto:boardofed@marlborough.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. 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 11/16/223 Regular Business Meeting (Encl. 6.1A) and 11/30/23 Special Meeting - Board Orientation (Encl. 6.1B);
- 6.2 Personnel Actions – none;
- 6.3 Reports – receive and file the following document: monthly enrollment report (Encl. 6.3).

7. Oral Reports

7.1 Advisory Groups 6:25/10

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

7.2 Subcommittees 6:35/05

- Discussion of Possible Addition of Standing Board Committee for Communications (Enclosure 7.2 A, policy 9132) and (Encl. 7.2B, policy 9133).

**MOTION:** That the Board add a Communications Subcommittee as a Standing Committee.

7.3 Chairperson 6:40/15

- Annual Appointment by Chair of BOE Members to BOE Standing Committees (Policy, Personnel) and as Liaisons to School and Town functions (BOF Liaison, SAC, Operations, AHM)
- CABE/CAPSS Convention Report
- Process for Superintendent Mid-Year Evaluation

7.4 Superintendent and Administrative Team 6:55/15

- Job Description for proposed Part-Time Pupil Services Director
- Personnel
  - Announcement of Principal Retirement/Vacancy/Search
  - Collective Bargaining \*
  - \*This item may be addressed in Executive Session
  - Staffing for Finance Office

8. Unfinished Business 7:10/05

- 8.1 Discussion regarding Policy 9321.3 -Electronic Board of Education Meetings (Encl. 8.1)

**MOTION:** That the Board approve updated policy 9321.3 as presented in Enclosure 8.1.

9. New Business

- 9.1 Review, Discuss and Take Action Re: Proposed FY 2024-25 Academic Calendar (Encl. 9.1) 7:15/05

**MOTION:** That the Board approve the proposed FY 2024-25 academic calendar as presented in Enclosure 9.1.

- 9.2 Review December Financial Report (Encl. 9.2) 7:20/05

10. Public Comments 7:25/05

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11. Communications 7:30/05

- 11.1 Staff Vacancy Summary (Encl. 11.1)

12. Future Meetings & Topics 7:35/05

- Next Policy Subcommittee Meeting, Thursday, January 25, 2024, 5:30 p.m.
- Next Regular Business Meeting, Thursday, January 25, 2024, 6:00 p.m.
  - ❖ Superintendent's Budget Presentation

**REMINDER:** Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by **12:00 noon on Tuesday, January 16, 2024.**

13. Executive Session: Security Matter 7:40/15

14. Adjournment 7:55

*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.*