

VERNON PUBLIC SCHOOLS
Vernon, Connecticut 06066
BOARD OF EDUCATION MEETING

DATE: Monday, June 28, 2021
 TIME: 7:00 p.m.
 PLACE: Vernon Board of Education, Administration Building, 30 Park Street, Vernon – 3rd Floor Board Conference Room
 ZOOM MEETING: zoom.us Phone: +1 312 626 6799 Webinar ID: 944 8044 7337 Passcode: 808186

Mission Statement

The Vernon Public Schools, in partnership with family and community, is committed to provide a quality education, with high expectations, in a safe environment where all students become independent learners and productive contributors to society.

Goals

1. *Build and improve relationships and partnerships with family and community.*
2. *Increase the achievement of every student through high quality curriculum, instruction and assessment.*
3. *Promote safe environments that are socially, emotionally, and physically conducive to learning.*

AGENDA	NOTES
<p>1.0 Establish Quorum</p> <p>2.0 Call to Order</p> <p>3.0 Pledge of Allegiance</p> <p>4.0 Recognitions & Presentations</p> <p>4.1 Recognition of Vernon Police Chief James Kenny (BOE Goal #1, #3)</p> <p>4.2 Recognition of Fire Prevention Poster State Contest Winner Chase Kopcza (BOE Goal #1)</p> <p>5.0 Secretary's Report</p> <p>5.1 Opportunity for Board of Education to add/delete urgent agenda items</p> <p>5.2 Rockville High School Student Representative Report</p> <p>6.0 Community Forum</p> <p>Opportunity for comments on agenda items, potential future agenda items, or general information provided to the Board from citizens and community organizations (limited to 15 minutes)</p> <p>7.0 Consent Agenda</p> <p>7.1</p> <p>(a) Approval of the Minutes of the Regular Board of Education Meeting held on June 14, 2021</p> <p>(b) Approval of the Minutes of the Board of Education Policy Committee Meeting held on June 9, 2021</p> <p>(c) Approval of Reviewed Board Policy #3313- Relationships with Vendors</p> <p>(d) Approval of Reviewed Board Policy #3313.1-Local Purchasing</p> <p>(e) Approval of Revised Board Policy #3320- Purchasing Procedures</p> <p>(f) Approval of Deleted Board Policy #3321- Requisitions for Goods and Services</p> <p>(g) Approval of Revised Board Policy #3323-Soliciting Prices/Bidding Requirements</p> <p>(h) Approval of Revised Board Policy #3324-Purchase Orders and Contracts</p>	

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- (i) Approval of Reviewed Board Policy #3326-Paying for Goods and Services
- (j) Approval of Revised Board Policy #3326.1-Payroll Procedures and Authorized Signatures
- (k) Approval of Revised Board Policy #3432-Financial Records and Reports
- (l) Approval of Revised Board Policy #3434-Periodic Audit
- (m) Approval of Revised Board Policy #3435-Accounts
- (n) Approval of Reviewed Board Policy #3440-Inventories
- (o) Approval of Revised Board Policy #3450-Monies in School Buildings
- (p) Approval of Reviewed Board Policy #3453-School Activity Funds
- (q) Approval of Revised Board Policy #3510-Operation and Maintenance of Plan
- (r) Approval of Revised Board Policy #3511-Compliance with 504 Regulations
- (s) Approval of Reviewed Board Policy #3513.1-Energy Conservation
- (t) Approval of Revised Board Policy #3514-Equipment
- (u) Approval of Revised Board Policy #3515-Facilities Use
- (v) Approval of Revised Board Policy #3516-Safety

8.0 Personnel

8.1 Non-Affiliated Staff Salaries (BOE Goal #1, #2, #3)
(Executive Session Anticipated)

9.0 Teaching and Learning

9.1 i-Ready Reading and Mathematics (BOE Goal #2)

10.0 General Business

10.1 Resolution for the 2021 CABA Delegate Assembly
(BOE Goal #1, #2, #3)

10.2 Reports from Board of Education Liaisons
Regarding Attendance at
Organization/Committee Meetings (BOE Goal #1)

**11.0 Review and Update Board of Education
Calendar**

<https://www.vernonpublicschools.org/district-information/district-calendar>

**12.0 Opportunity for Questions from the Press
Regarding Agenda Items**

13.0 Adjournment