VERNON PUBLIC SCHOOLS Vernon, Connecticut 06066 BOARD OF EDUCATION MEETING

DATE: Monday, December 12, 2022

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: +1 305 224 1968 Webinar ID: 992 4508 8113 Passcode: 440564

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.

<u>Goals</u>

- 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
1.0	Establish Quorum	
2.0	Call to Order	
3.0	Pledge of Allegiance	
4.0	 Recognitions & Presentations 4.1 Presentation by Rockville High School ASTE Students (BOE Goal #1, #2) 4.2 Fall Sports Season Presentation (BOE Goal #1, #2) 	
5.0	 Secretary's Report 5.1 Opportunity for Board of Education to add/delete urgent agenda items 5.2 Rockville High School Student Representative Report 	
6.0	Community Forum Opportunity for comments on agenda items, potential future agenda items, or general information provided to the Board from citizens and community organizations (Individual speakers shall be limited to five minutes and the total time for public forum shall be limited to 15 minutes.)	
7.0	 Consent Agenda 7.1 (a) Approval of the Minutes of the Board of Education Facilities Committee Meeting held on November 21, 2022 (b) Approval of the Minutes of the Regular Board of Education Meeting held on November 28, 2022 (c) Approval of the Minutes of the Board of Education Policy Committee Meeting held on November 30, 2022 (d) Approval of the Minutes of the Board of Education Special Meeting (Expulsion Hearing #1) held on December 1, 2022 	

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 (e) Approval of the Minutes of the Board of Education Special Meeting (Expulsion Hearing #2) held on December 1, 2022 (f) Approval of Revised Board Policy #5114 – Students – Suspension, Expulsion and Due Process (BOE Goal #3) (g) Approval of Revised Board Policy #5131.3 – Students – Student Driving and Parking (BOE Goal #3) (h) Approval of Revised Board Policy #5131.5 – Students – Vandalism (BOE Goal #3) (i) Approval of Revised Board Policy #5131.6 – Students – Alcohol Use, Drugs and Tobacco (Including Performance Enhancing Drugs) (BOE Goal #3) (j) Approval of Revised Board Policy #5131.7 – Students – Weapons and Dangerous Instruments (BOE Goal #3) (k) Approval of Revised Board Policy #5131.8 – Students – Out of School Misconduct (BOE Goal #3) (l) Approval of Reviewed Board Policy #5131.9 – Students – Gang Activity or Association (BOE Goal #3) n) Approval of Revised Board Policy #5145.511 – Students – Sexual Abuse Prevention and Education Program (BOE Goal #3)
Personnel 1 Status of all Open Positions in District as of 12/7/2022 (BOE Goal #2)
eaching and Learning 0.1 New Teacher Support (BOE Goal #2)
 an eneral Business 0.1 Approval of Board of Education Budget Priorities 2023-2024 (BOE Goal #1, #2, #3) 0.2 Approval of the Pioneer Builders of Newington Inc. Contract for the RHS Science/Chemistry Lab (BOE Goal #3) 0.3 Approval of Superintendent's Memo Dated 12/12/2022 (BOE Goal #3) 0.4 CAPSS Alliance Districts Narrative (BOE Goal #2) 0.5 Student-Centered Funding (BOE Goal #2, #3) 0.6 Board of Education Business and Finance Report (BOE Goal #1, #2, #3) (a) Asset Disposal Request 0.7 Reports from Board of Education Liaisons Regarding Attendance at Organization / Committee Meetings (BOE Goal #1)

Vernon, Conn BOARD OF E Page 3 DATE: Mo TIME: 7:0 PLACE: Ve Bu	BLIC SCHOOLS DUCATION MEETING DUCATION MEETING Donday, December 12, 2022 D0 p.m. ernon Board of Education, Administration ilding, 30 Park Street, Vernon – 3rd Floor Board onference Room
11.0 Review Calence	w and Update Board of Education dar
	//www.vernonpublicschools.org/district- nation/district-calendar
	tunity for Questions from the Press ding Agenda Items
13.0 Adjou	rnment