

VERNON PUBLIC SCHOOLS
Vernon, Connecticut 06066
BOARD OF EDUCATION MEETING

DATE: Monday, February 13, 2023

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: +1 646 558 8656 Webinar ID: 997 2861 7478 Passcode: 892755

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 Presentation of the “Bonnie B. Carney Award of Excellence for Educational Communications” (BOE Goal #1)</p> <p>4.2 Presentation by Northeast School Students (BOE Goal #1, #2)</p> <p>4.3 Poetry Presentation by RHS Senior Tovah Oslovich (BOE Goal #1, #2)</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 (Individual speakers shall be limited to five minutes and the total time for public forum shall be limited to 15 minutes.)</p>	
<p>7.0 Consent Agenda</p> <p>7.1</p> <p>(a) Approval of the Minutes of the Special Board of Education Meeting (Budget Workshop) held on January 18, 2023</p> <p>(b) Approval of the Minutes of the Special Board of Education Meeting (Budget Workshop) held on January 23, 2023</p> <p>(c) Approval of the Minutes of the Regular Board of Education Meeting held on January 23, 2023</p>	

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- (d) Approval of the Minutes of the Special Board of Education Meeting (Budget Workshop) held on January 30, 2023
- (e) Approval of the Minutes of the Special Board of Education Meeting (Budget Workshop) held on February 1, 2023
- (f) Approval of the Minutes of the Special Board of Education Meeting (Approval of Superintendent's Proposed 2023-2024 Budget) held on February 6, 2023

8.0 Personnel

- 8.1 Superintendent's Mid-Year Evaluation (BOE Goal #1, #2, #3) (Executive Session Anticipated)
- 8.2 Personnel Matter – Proposed Settlement (Executive Session Anticipated) (BOE Goal #1)
- 8.3 Leave of Absence Request (BOE Goal #2) (Executive Session Anticipated)

9.0 Teaching and Learning

- 9.1 Next Generation Accountability Index by School Level (BOE Goal #2)

10.0 General Business

- 10.1 Approval of Vernon Public Schools District Calendar for 2023-2024 (BOE Goal #1, #2)
- 10.2 Approval of Vernon Education Foundation Mini-Grant (BOE Goal #1, #2)
- 10.3 Student Expulsions Update (BOE Goal #2) (Executive Session Anticipated)
- 10.4 Board of Education Finance Committee Report (BOE Goal #1, #2, #3)
 - (a) Asset Disposal Request

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