

VERNON PUBLIC SCHOOLS
Vernon, Connecticut 06066
BOARD OF EDUCATION MEETING

DATE: Monday, October 24, 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: +1 309 205 3325 Webinar ID: 955 9554 4129 Passcode: 301994

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 4.1 Presentation by Maple Street School (BOE Goal #1, #2) 4.2 District Strategic Plan Implementation (BOE Goal #1, #2, #3)</p> <p>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</p> <p>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.)</p> <p>7.0 Consent Agenda 7.1 (a) Approval of the Minutes of the Board of Education Special Meeting-Expulsion Hearing held on October 3, 2022 (b) Approval of the Minutes of the Board of Education Special Meeting-Ad Hoc Scholarship Committee held on October 4, 2022 (c) Approval of the Minutes of the Board of Education Regular Meeting held on October 11, 2022 (d) Approval of the Minutes of the Board of Education Policy Committee Meeting held on October 17, 2022 (e) Approval of Revised Board Policy #5000 – Students – Student Educational Development</p>	

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- (f) Approval of Revised Board Policy #5111 – Students – Admission / Placement
- (g) Approval of Reviewed Board Policy #5111.1 – Students – Foreign Exchange Students
- (h) Approval of Revised Board Policy #5112 – Students – Ages of Attendance
- (i) Approval of Revised Board Policy #5113 – Students – Attendance, Absences, Tardiness, Early Dismissal, and Dismissal Precautions
- (j) Approval of Revised Board Policy #5113.1 – Students – Work Permits
- (k) Approval of Revised Board Policy #5113.2 – Students – Truancy and Chronic Absenteeism
- (l) Approval of Revised Board Policy #5117 – Students – School Attendance Areas
- (m) Approval of Revised Board Policy #5141.4 – Students – Reporting of Child Abuse, Neglect and Sexual Assault

8.0 Personnel

- 8.1 Appointment of Director of Adult Education (BOE Goal #1, #2, #3)
- 8.2 Board of Education Self-Evaluation (BOE Goal #1, #2, #3) (Executive Session Anticipated)

9.0 Teaching and Learning

- 9.1 Update on November 8th PD Sessions (BOE Goal #1, #2, #3)

10.0 General Business

- 10.1 Approval of Board of Education Meeting Calendar for 2023 (BOE Goal #1, #2, #3)
- 10.2 Approval of the “Vernon Board of Education Scholarship” and the “Bruno Doss Scholarship” Establishment Requests (BOE Goal #2)
- 10.3 Approval of EdSpecs – Proposed HVAC Improvements for all 7 School Buildings (BOE Goal #3)
- 10.4 First Reading of Board Policy #4113.12 – Personnel - Certified – Minimum Duty-Free Lunch Periods for Teachers (BOE Goal #1, #2)
- 10.5 First Reading of Board Policy #5144.4 – Students – Discipline – Physical Exercise and Discipline of Students (BOE Goal #1, #2)
- 10.6 Reports from Board of Education Liaisons Regarding Attendance at Organization / Committee Meetings (BOE Goal #1)
- 10.7 All Hazards Security Plan (BOE Goal #3) (Executive Session Anticipated)

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

[https://www.vernonpublicschools.org/district-
information/district-calendar](https://www.vernonpublicschools.org/district-information/district-calendar)

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

13.0 Adjournment