



## **EAST HAVEN PUBLIC SCHOOLS**

### **BOARD OF EDUCATION REGULAR MEETING**

#### **LOCATION: EAST HAVEN HIGH SCHOOL -LIBRARY MEDIA CENTER**

*This meeting will be open to the public in person, as well as live streamed to our [Youtube account](#).  
A recording of the meeting will be posted on Youtube and played on Channel 19, after the meeting has taken place.*

**TUESDAY, AUGUST 23, 2022**

**7:00 P.M.**

### **AGENDA**

*“One Board, One Voice”*

#### **1. CALL TO ORDER**

- Pledge of allegiance

#### **2. ROLL CALL ATTENDANCE**

#### **3. REPORTS**

- Chairman of the Board
  - Correspondence
    - Public correspondence sent to [malvarado@east-haven.k12.ct.us](mailto:malvarado@east-haven.k12.ct.us) (“Public Correspondence” in subject line) by 5:00 p.m., on the board meeting day, will be included under public correspondence, on the EHPS website in the Meeting and Agendas section.
- Standing Committees
- Superintendent
  - Assistant Superintendent

#### **4. ACCEPTANCE OF THE CONSENT AGENDA**

- Invoices for FY 2021-2022 - \$11,982.87
- Invoices for FY 2022-2023 - \$1,269,251.78
- PO's over \$7,000
- Hires, Rehires & Stipends
- Meeting Minutes: July 26, 2022

## 5. AUDIENCE OF CITIZENS

*Meetings are open to the public, in person, however if you would like to make a comment via Zoom you may click the link below. The Zoom Meeting room will be open at 7:00pm on the night of the meetings. You will be placed in a waiting room on Zoom until the audience of citizens portion of the meeting begins and it is your turn to speak.*

<https://east-haven-k12-ct-us.zoom.us/j/98357090285>

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the Board's subject matter jurisdiction. Be advised that public comment is just that, and any questions will be addressed at a later time. If you require a personalized response, please include your email on the sign-in sheet. The Board is not allowed to take action on any item which is not on the agenda. Comments must be no longer than (3) minutes in duration. Board members will not respond to questions during public comment without going through the Chair.

*Policy 9325(b)*

### *3. Public Address*

*A. The Board may permit any individual or group to address the Board concerning any subject that lies within its jurisdiction during a portion of the Board's regular meetings so designated for such purpose.*

*(1) Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. The Board may modify these limitations at the beginning of a meeting if the number of persons wishing to speak makes it advisable to do so.*

*(2) A Board of Education member shall be appointed by the Chairperson prior to the meeting to act as timekeeper for the meeting, if deemed necessary by the Chairperson.*

*(3) No boisterous conduct shall be permitted at any Board of Education meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of that person's privilege of address.*

*(4) All speakers must identify themselves by name and address.*

*Policy Adopted: February 25, 1997*

*Revised: January 11, 2018*

*Reviewed: June 9, 2020*

*East Haven Public Schools, East Haven Connecticut*

## 6. NEW BUSINESS

6.1 Discussion and possible action on the approval of the second reading and the approval of the following new policies:

- Policy 1110.1 - Community Relations
- Policy 6141.52 - Challenging Curriculum, Criteria for Grade 8/9 students
- Policy 4113.12 - Duty Free Lunch Period for Teachers
- Policy 6141.51 - Instruction, Advanced Courses or Programs

6.2 Discussion and possible action on the approval of the following revised policies:

- Policy 4118.11/4218.11- Personnel- Certified/Non-certified-Nondiscrimination
- Policy 0200 - Vision-Mission-Goals-Objectives
- Policy 3542.43 - Food Service Charging Policy
- Policy 5113.2 - Attendance/Excuses/Dismissal
- Policy 5131.911 - Bullying Prevention and Intervention
- Policy 3320 - Expenditures and Purchasing Procedures

6.3 Discussion and possible action on the approval of the first reading of New Policy 6146.11 Grade Weighting/Class Rank

6.4 Discussion and possible action on the approval of the Human Resource Manager Contract.

6.5 Discussion and possible action on the approval of the Use of rental funds for JMMS Auditorium Upgrades.

6.6 Discussion and possible action on the approval of the use of rental funds for risers.

6.7 Discussion and possible action on the approval of the Use of rental funds for Timpani Drums.

6.8 Discussion and possible action on the approval of the Rotary golf tournament sponsorship.

6.9 Discussion and possible action on the approval of the FRC grant.

6.10 Discussion and possible action on the approval of the Adoption of the 2022-23 EHPS Professional Development and Evaluation Plan.

6.11 Discussion and possible action on the approval of the 2022-2023 Alliance Grant.

## 7. DISCUSSION CONCERNING FUTURE AGENDA ITEMS

- Next Meeting September 13, 2022

## 8. ADJOURNMENT

**Respectfully submitted,**

*Michele DeLucia/mna*

**MICHELE DELUCIA, BOARD CHAIR**