

Regular Meeting Notice

Tuesday, February 5, 2019, 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Celebrations/ Recognition
4. Written Communications
5. Communication with the Audience
6. Additions to Agenda- Additional business may be considered at a regular meeting upon a 2/3 vote of those members of the board present and voting, per state statute.
7. Approval of Minutes
8. Finance Coordinator Report
 - A. Financial Report
 - B. Approval of Financial Statement
9. Superintendent Report
 - A. FY 19-20 budget preliminaries
 - B. 2018-2019 Budget update
 - C. Solar panel update
 - D. Fire inspection report
 - E. 2019-2020 Draft Calendar
 - F. 2018-2019 Calendar update
 - G. Lunch program update
 - H. Additional Superintendent Goals
 - I. Other
10. Principal Report
 - A. Teacher Evaluation (TEVAL) update
 - B. Professional Development Opportunities
 - C. Current enrollment
 - D. Other
11. Friends of SES Report
12. New Business
13. Old Business
 - A. Second read policies (Restraint & Seclusion Policy & Vehicle Idling Policy) (Action Anticipated)
14. Committee Reports:
 - A. Climate Committee
 - B. Transportation Committee
 - C. Tri-town BOE meeting update
 - D. CABA/EASTCONN
 - E. Readiness Council Report
 - F. Policies Committee
 - G. Personnel Committee
 - H. Technology Committee
15. Second Audience for Citizens
16. Next Step Homework Assignments
17. Next Meeting Agenda Items
18. Executive Session Anticipated
 - A. Review proposed Transportation contract with Savino Transportation
 - B. Review proposed 2019-2020 to 2021-2022 contract with Scotland Education Association
19. New Business
 - A. Transportation contract with Savino Transportation (Action Anticipated)
 - B. 2019-2020 to 2021-2022 contract with the Scotland Education Association (Action Anticipated)
20. Adjournment

Persons requiring interpreters or related services call 860-423-0064 at least three (3) business days before the meeting.

Members of the public may address an issue on the agenda. The board may, at its discretion, limit the amount of time you will be allowed to speak. If you wish to speak on an item not listed on the agenda, you may do so at the end of the meeting during the Second Audience for Citizens.

Scotland Elementary School's Non-Discrimination Statement:

Scotland Elementary School is committed to a policy of equal opportunity/affirmative action for all qualified persons and does not discriminate in any employment practice, education program, or educational activity on the basis of race, color, national origin, sex, age, disability, religion, sexual orientation, marital status, ancestry, genetic information, veteran status, gender identity or expression or any other basis prohibited by Connecticut state and/or federal nondiscrimination laws. Each student is encouraged to develop and achieve individual educational goals. SES will provide every student with equal educational opportunities. No student will be excluded on such basis from participating in or having access to any course offerings, student athletics, counseling services, employment assistance, extracurricular activities or other school resources. Inquiries regarding Scotland School's nondiscrimination policies should be directed to the Building Title IX coordinator, Jennifer Ridolfo, Scotland Elementary School, PO Box 97, Scotland, CT 06264, (860) 423-0064, the District Coordinator, Dr. Baran, or the Office for Civil Rights.