

**Special Meeting Notice**

Tuesday, September 17, 2019, 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Celebrations/ Recognition
4. Written Communications
5. Communication with the Audience
6. Approval of Minutes
7. Finance Coordinator Report
  - A. Financial Report
  - B. Approval of Financial Statement
8. Superintendent Report
  - A. 2019-2020 Budget update
  - B. Solar panel update
  - C. Teacher Evaluation (TEVAL) update
  - D. Update on after school grant program
  - E. Other
9. Principal Report
  - A. Current enrollment
  - B. Professional Development Opportunities
  - C. Other
10. Friends of SES Report
11. New Business
  - A. Staff resignation & new hires
12. Old Business
  - A. Recording Device feedback
  - B. Citizen's Advisory Committee
  - C. School Climate Survey
  - D. Board Goals
  - E. Second reading of Policy 1330- Community use of School Facilities & Policy 9325- Meeting Conduct
  - F. CABA/EASTCONN Liaison
13. 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
14. Second Audience for Citizens
15. Next Step Homework Assignments
16. Next Meeting Agenda Items
17. 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, Chelsea Hebert, Scotland Elementary School, PO Box 97, Scotland, CT 06264, (860) 423-0064, the District Coordinator, Dr. Baran, or the Office for Civil Rights.