



AGENDA

Date: April 16, 2024

Location: Library Media Center, Montville High School

Recording Notice: This meeting is being voice and video recorded and the video recording of the meeting will be posted online when the meeting minutes are posted

Board of Education Goal:

Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.

1. Call to Order / Pledge of Allegiance / Moment of Silence – 6:00 P.M.
2. Presentations
 - a. Montville Marvels – Presentation by Rob Alves, Greg Gwudz and David Gollsneider

It is recommended that the Board of Education acknowledge the following students, teachers, and community members in the areas noted.

Montville High School – For their remarkable resilience and steadfast dedication to academic excellence: Alexa Beams, Jacob Russell, Matthew Chen, Abigail Daniewicz.

PBL Palmer Campus – For the establishing positive relationships with students and staff: Mary Hillman.

Leonard J. Tyl Middle School – For his immediate response, quick thinking, and action, during and emergency situation at Leonard J. Tyl Middle School; coming to the aid of another student: Jayce Adams

For her immediate response, quick thinking, and action during an emergency event at Leonard J. Tyl Middle School, coming to the aid of a student: Kirsten Todd

3. Alterations to the agenda
4. Citizens' Comments (regarding agenda items only)

The Board welcomes public comments at Board meetings. When you speak, please clearly state your first and last name and your address so that we can reach out to you after the Board meeting. Please try to limit your comments to 3 minutes. The Board's protocol is that they do not respond to citizen's comments at the meeting. They do, however, listen carefully and follow up after the meeting as appropriate. Your comments may lead to further dialogue at a future Board or sub- committee meeting or a follow-up phone call from a district administrator for more information

5. Letters and Communications
6. Approval of the Consent Calendar

- a. Budget update: Kathy Lamoureux

7. New Business

- a. Set date of June 4, 2024 to recognize 2023-2024 retiring teachers
- b. Consideration and action to authorize the Superintendent to apply for inter-district cooperative and state and federal grants for educational programs
- c. Consideration and action to revise Policy 4111.3 Increasing Educator Diversity as recommended by the Policy Committee
- d. Consideration and action to adopt Policy 4117.6 Exit Surveys as recommended by the Policy Committee
- e. Consideration and action to revise Policy 5111 Admission / Placement as recommended by the Policy Committee
- f. Consideration and action to adopt Policy 6142.104 Play-Based Learning as recommended by the Policy Committee
- g. Consideration and action to revise Policy 6161.1 Selection of Instructional Materials as recommended by the Policy Committee
- h. Consideration and action to revise Policy 6148 FAFSA Completion Program as recommended by the Policy Committee
- i. Consideration and action to revise Policy 9323 Construction of the Agenda as recommended by the Policy Committee
- j. Consideration and action to revise Policy 9324 Advance Delivery of Materials as recommended by the Policy Committee
- k. Consideration and action to set the 2024-2025 tuition rates as follows:

	<u>General Education</u>	<u>Special Education</u>
Elementary	\$12,355	\$32,880*
Middle School	\$12,975	\$32,525*
High School	\$13,490	\$30,175*
Pre-School		\$31,650*
Other Service		Negotiable
Palmer Building		
PBL Program		\$42,525*
Pathways Program		\$58,400*
Other Services		Negotiable

* Additional costs may be assessed based on the student's individual educational program (IEP).

8. Information Items

- a. Public Hearing on General Government Budget, April 24, 2024, 6:00 P.M.
- b. Public Hearing on Board of Education Budget, April 25, 2024, 6:00 P.M.

**Both hearings will take place in the MHS Auditorium*

9. Committee and Liaison Reports

- a. Policy
- b. Education Evaluation
- c. Communications Committee
- d. Montville Education Foundation
- e. LEARN
- f. CABE/NSBA
- g. Montville Youth Services Bureau
- h. Student Board Representatives
- i. Principals' Report

10. Report on District Operating Plan

- a. Report from Director of Special Services – Paula LaChance
- b. Report from the Assistant Superintendent – Dianne Vumback
- c. Report from the Superintendent – Laurie Pallin

11. Citizens' comments

12. Board Chair remarks

13. Future agenda items

14. Adjournment