Barkhamsted Board of Education - AGENDA - Special Meeting - May 2, 2023

Board of Education
Barkhamsted Elementary School
Barkhamsted, CT 06063

TUESDAY, May 2, 2023 6:00 P.M.

SPECIAL MEETING

First Floor – Cafeteria 65 Ripley Hill Road Barkhamsted, CT 06063

<u>AGENDA</u>

- Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Old Business
 - A. Approval of Minutes

Recommended Motion: "to approve the Minutes of the Special Meeting of April 4, 2023, as presented." (Enc. #1)

- V. Public Portion
 - A. Opportunity for Public to speak on agenda items

PUBLIC PORTION DISCLAIMER

The Board welcomes public participation and asks that speakers please limit their comments to three (3) minutes and a maximum of fifteen (15) to each subject matter. Speakers may yield their allotted three (3) minutes to another person, up to the fifteen (15) minute cap. Speakers may offer objective comments on agenda items during the first Public Portion of a regular meeting, and any school operations and programs that concern them during the second Public Portion.

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. If necessary, the Chairperson may clear the room so that the Board can continue the meeting. To protect the impartiality of the board, we will not permit any expression of personal complaints or defamatory comments about Board of Education

personnel and students, nor against any person connected with the Barkhamsted School. Such issues should be brought to the school administration. The board will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time. No student names will be mentioned or discussed when addressing the Board of Education.

Adopted March 4, 2010

Barkhamsted Board of Education – AGENDA – Special Meeting – May 2, 2023

- VI. Correspondence
- VII. New Business
 - A. Extension and modification of the Superintendent's contract through June 30, 2026

Recommended Motion: "to approve the modifications and extension of the Superintendent's contract through June 30, 2026, as presented." (Enc. #2)

- B. <u>First Read of Proposed Revision to Policy #6162.51 Protection of Student Privacy and Parental Access to Information (Enc. #3)</u>
- VIII. Principal/Curriculum Coordinator Report (Enc. #4)
- IX. Committee Reports
- X. Superintendent's Report
 - A. Disbursement Detail Listing (Bills paid) April 2023 (Enc. #5)
 - B. Budget Expended April 2023 (Enc. #6)
 - C. Cyber Security Audit
- XI. Public Portion
- XII. Adjournment