



Colchester Board of Education Meeting

Agenda

Date: Tuesday, December 8, 2015
Time: 7:00 PM
Place: Jack Jackter Intermediate School
Room 120

- 1. Call to Order and Pledge of Allegiance**
 - 1.1 *Election of Officers (Enclosure)
- 2. Citizen Comments**
- 3. Additions to the Agenda by the Board of Education**
- 4. Citizen Comments on Additions to the Agenda**
- 5. *Approval of Minutes (Enclosures)**
- 6. Communications/Correspondence**
- 7. Celebrations**
 - 7.1 JJIS Student is Finalist for CT Kid Governor 2015 (Enclosure)
 - 7.2 Colchester Brownies and Junior Girl Scouts Revitalize Garden Beds at JJIS (Enclosure)
 - 7.3 WJJMS Students Raise Funds for Middle School Sports
 - 7.4 CAPSS Superintendent Awards (Enclosure)
 - 7.5 BA Boys Soccer Team State Runner-up
 - 7.6 Bacon Academy Teacher Recipient of Prestigious Milken Educator Award (Enclosure)
- 8. Administrative Reports**
 - 8.1 Superintendent's Reports
 - 8.1.1 Resources for Curriculum Implementation (Enclosure)
 - 8.2 Financial Reports
 - 8.2.1 Budget Reports (Enclosures)
 - 8.2.2 Request for Budget Transfers (Enclosures)
 - 8.2.3 Notification of Transfers (Enclosures)
 - 8.2.4 Health Insurance Account (Enclosure)
- 9. Unfinished Business**
 - 9.1 WJJMS Building Project Update (Enclosure)
 - 9.2 Update on Office of Pupil Services and Special Education Action Plan (Handout)
 - 9.3 *Approval of a Tuition Agreement with Norwich Public Schools (Handout)
 - 9.4 *Policies and Regulations Requiring Updates – Second Readings (Enclosures)
- 10. New Business**
 - 10.1 *Donations (Enclosures)
 - 10.2 *Obsolete Materials (Enclosure)
 - 10.3 France Field Trip Cancellation (Enclosure)
 - 10.4 Next Director of Teaching and Learning Announced
- 11. Chairman's Reports**
 - 11.1 Proposal of Committee Assignments
 - 11.2 Proposal of Liaison Assignments
- 12. Committee Reports**

None this meeting.

13. Information Items (Enclosures)

- 13.1 Enrollment
- 13.2 CT High School Honor Band Festival
- 13.3 WJJMS Host Eastern Region Music Festival
- 13.4 Teacher Quality Partnership Grant with CT Science Center and CCSU

14. Executive Session (Enclosures/Handouts for Board Members Only)

- 14.1 Discussion on Request for Extension of Maternity Leave by Krista Farrell
- 14.2 Discussion on Ratification of The Colchester Federation of Educational Personnel Local #3279, AFT-CT AFL-CIO Contract (paraprofessionals)
- 14.3 Discussion on Ratification of Local 818, Council #4, AFSCME, AFL-CIO Contract

15. *Possible Action on Executive Session Item

- 15.1 *Possible Action on Request for Extension of Maternity Leave by Krista Farrell
- 15.2 *Possible Action on Ratification of The Colchester Federation of Educational Personnel Local #3279, AFT-CT AFL-CIO Contract (paraprofessionals)
- 15.3 *Possible Action on Ratification of Local 818, Council #4, AFSCME, AFL-CIO Contract

16. Adjournment

* Possible action item