

***In consideration of public health, open meetings and the Governor's Executive Order No. 7B dated March 10, 2020 regarding PROTECTION OF PUBLIC HEALTH AND SAFETY DURING COVID-19 PANDEMIC AND RESPONSE - FURTHER SUSPENSION OR MODIFICATION OF STATUTES, this meeting will include an option for the public to live-stream or phone in to listen to the audio of the meeting. Please note that public comment will be received by phone at the beginning and end of this meeting**. Alternatively, the Board encourages the public to email any comments for Board consideration to NewtownBOE@newtown.k12.ct.us
To listen to the meeting, please call 1-937-314-3088 PIN: 238 536 564#***

Board of Education
June 16, 2020

3 Primrose Street (virtual meeting)
7:00 p.m.

As citizens of our community, we will conduct ourselves in accordance with Newtown's Core Character Attributes as displayed in our character tree. We will be responsible for our actions and show respect for each other. We will interact peacefully, productively, and politely. We will be trustworthy and honest and show compassion toward others. Newtown's continued success is contingent upon our ability to persevere, to follow through with our commitments, and to stay focused on the greater good.

A G E N D A

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| Item 1 | PLEDGE OF ALLEGIANCE |
| Item 2 | CONSENT AGENDA <ul style="list-style-type: none">• Minutes of June 2, 2020• Correspondence Report |
| Item 3 | **PUBLIC PARTICIPATION |
| Item 4 | REPORTS <ul style="list-style-type: none">• Chair Report• Superintendent's Report• Committee Reports• Financial Report Month Ending May 31, 2020 |
| Item 5 | OLD BUSINESS <ul style="list-style-type: none">• Action on<ul style="list-style-type: none">○ Creative Writing Curriculum○ Journalism Curriculum• Discussion and Possible Action on the 2020-2021 Budget Adjustments• Action on Policy 3160 Budget Procedures and Line Item Transfers |
| Item 6 | NEW BUSINESS <ul style="list-style-type: none">• Action on Renewal of HVAC Contract for Newtown High School and Reed Intermediate School with Harry Grodsky & Company• Discussion and Possible Action on Curriculum Development Guide• Action on the District Highlights Newsletter for July 2020• Action on Tuition for the 2020-2021 School Year• Action on Healthy Food Certification• Discussion of Board of Finance Fund Balance Policy• First Read of Policies<ul style="list-style-type: none">○ 5145.14 On-Campus Recruitment○ 5145.2 Activism and Dissent |
| Item 7 | **PUBLIC PARTICIPATION |
| Item 8 | EXECUTIVE SESSION <ul style="list-style-type: none">• Non-Union Wages 2020-2021• Evaluation of the Superintendent |
| Item 9 | PUBLIC SESSION TO VOTE ON EXECUTIVE SESSION ITEM |
| Item 10 | ADJOURNMENT |

*****During the first Public Participation, the Board welcomes commentary regarding items on the agenda. After being recognized, please state your name and address for the record. We request that speakers be respectful and limit comments to not more than three minutes. The Board of Education does not discuss personnel items or student matters in public. During the second Public Participation, commentary may address the agenda or may introduce issues for the Board to consider in the future. The Board does not engage in dialogue during either public comment period. If you desire more information or answers to specific questions, please email the BOE: NewtownBOE@newtown.k12.ct.us***