Board of Education Special Meeting June 21, 2017

3 Primrose Street 7:00 p.m.-Executive Session 7:30 p.m.-Public Session

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.

## **REVISED AGENDA**

Item 1	EXECUTIVE SESSION <ul> <li>Security Policy</li> </ul>
Item 2 Item 3 Item 4 Item 5	<ul> <li>PLEDGE OF ALLEGIANCE CONSENT AGENDA</li> <li>PUBLIC PARTICIPATION</li> <li>REPORTS</li> <li>Superintendent's Report</li> <li>Committee Reports</li> <li>Action on Financial Report Month Ending May 31, 2017</li> <li>Newtown High School Auditorium Project Update</li> </ul>
Item 6	<ul> <li>OLD BUSINESS</li> <li>Discussion and Action on the 2017-2018 Operating Plan</li> <li>Possible Discussion on School Start Time Recommendation</li> </ul>
Item 7	<ul> <li>NEW BUSINESS</li> <li>Action on Whitsons Contract Renewal</li> <li>Review Out-of-District Tuition Cost for BOE Employees</li> <li>Action on Healthy Food Certification</li> <li>Action on Minutes of June 6, 2017</li> <li>First Read of Policies: <ul> <li>5131.914 Safe School Climate</li> <li>5131.911 Bullying Prevention and Intervention</li> <li>Newtown Safe School Climate Plan</li> <li>6146 Requirements for Graduation</li> <li>3515 Community Use of School Facilities</li> <li>5141.25 Food Allergies</li> <li>6142.101 School Wellness</li> <li>3542.43 Food Service Charging Policy</li> <li>5145.122 Use of Dogs to Search School Property</li> </ul> </li> </ul>
Item 8 Item 9	<ul> <li>PUBLIC PARTICIPATION</li> <li>EXECUTIVE SESSION</li> <li>Non-union Wages 2017-2018</li> <li>Superintendent's Evaluation</li> </ul>
Item 10 Item 11	POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS ADJOURNMENT

During Public Participation, the Board welcomes commentary from citizens regarding agenda items. We request that speakers be concise and respectful in their comments, do not make reference to specific persons, avoid repetition of comments made by other speakers and limit comments to no more than three minutes. The first Public Participation will be confined to agenda items only. The second Public Participation will be for agenda items as well as issues the public wishes the Board to consider in the future. The Board of Education does not discuss personnel items in public. If you desire more information or answers to specific questions, please complete the Citizen's Request for Information form located on the table.