

***In consideration of public health and open meeting requirements, 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](mailto:NewtownBOE@newtown.k12.ct.us)***

**To view this meeting, the livestream link is: <https://vimeo.com/event/729428>**

**To make a public comment the call in number is 1-413-251-2334  
The PIN is 656 500 216#**

Board of Education Meeting  
January 4, 2022

Council Chamber  
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

- Item 1                    PLEDGE OF ALLEGIANCE
  
- Item 2                    CONSENT AGENDA
  - Correspondence Report
  
- Item 3                    \*\*PUBLIC PARTICIPATION
  
- Item 4                    REPORTS
  - Chair Report
  - Superintendent's Report
  - Committee Reports
  - Student Representatives Report
  
- Item 5                    OLD BUSINESS
  - Discussion and Possible Action on Social Emotional Health and Wellness Committee
  - Discussion and Possible Action on Coordinator of Health and Wellness
  
- Item 6                    NEW BUSINESS
  - Update on Facilities Planning for Hawley HVAC Project
  - Discussion and Possible Action on the Process for the Upcoming Superintendent Search
  - Action on Minutes of December 21, 2021
  
- Item 7                    \*\*PUBLIC PARTICIPATION
  
- Item 8                    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](mailto:NewtownBOE@newtown.k12.ct.us)*