

***This meeting will not be live streamed. Please note that public comment will be received either by phone or in person at the beginning and end of the 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 listen to the meeting and to make a public comment the call in number is 1-318-467-6521  
The PIN is 832 601 087#***

Board of Education  
July 12, 2022

Council Chambers  
6:15 p.m.-Executive Session  
7:15 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.*

## A G E N D A

- Item 1 EXECUTIVE SESSION
- Interview Board of Education Candidate
  - Discussion and Possible Action on Director of Facilities Contract
- Item 2 ACTION ON DIRECTOR OF FACILITIES CONTRACT
- Item 3 DISCUSSION AND POSSIBLE APPOINTMENT OF DIRECTOR OF TEACHING AND LEARNING
- Item 4 CONSENT AGENDA
- Correspondence Report
- Item 5 \*\*PUBLIC PARTICIPATION
- Item 6 REPORTS
- Chair Report
  - Superintendent's Report
  - Committee Reports
- Item 7 OLD BUSINESS
- Item 8 NEW BUSINESS
- Discussion and Possible Action on the 2022-2023 Budget Adjustments
  - Discussion and Possible Action to Fill BOE Vacancy
  - Discussion and Possible Action on Potential Standing Committee Assignments
  - Discussion and Possible Action on the Authorized Signatures Change for the ED-099 Agreement for Child Nutrition Programs
  - Action on Authorization of Signatures
  - Action on Minutes of June 21, 2022
  - Action on Minutes of June 24, 2022
- Item 9 \*\*PUBLIC PARTICIPATION
- 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](mailto:NewtownBOE@newtown.k12.ct.us)*