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 <u>NewtownBOE@newtown.k12.ct.us</u>

To view this meeting, the live stream link is: <u>https://bit.ly/2DXNak3</u> For public participation and to listen to the meeting, please call 1-646-558-8656 The PIN is 838 4423 2386#

Board of Education Meeting August 25, 2020 Reed Intermediate School Library 7:00 p.m. (virtual meeting)

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.

AGENDA

Item 1 Item 2 Item 3	 PLEDGE OF ALLEGIANCE CELEBRATION OF EXCELLENCE CONSENT AGENDA Minutes of August 6, 2020 Donation to Sandy Hook School Music Department Correspondence Report
Item 4 Item 5	 **PUBLIC PARTICIPATION REPORTS Chair Report Superintendent's Report Committee Reports Action on June 30, 2020 Year-End Financial Report Action on Financial Report Month Ending July 31, 2020
Item 6	 OLD BUSINESS Action on Policies 6114.8 Pandemic/Epidemic Emergencies 6172.61 Distance Learning Plan Due to Health and Safety School Closure
Item 7	 NEW BUSINESS Action on Request for Unexpended Funds from 2019-2020 Budget to be deposited in the Non-lapsing Account BOE School Community Recognition Letter Athletic Program Update
Item 8 Item 9	**PUBLIC PARTICIPATION 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 guestions, please email the BOE: NewtownBOE@newtown.k12.ct.us