

**THIS MEETING IS NOT BEING LIVE-STREAMED AND ACCESS BY PHONE IS NOT AVAILABLE**

Board of Education Special Meeting  
May 23, 2023

Reed School Library  
6:30 p.m. Executive Session  
7:00 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
  - Personnel Request
- Item 2 PLEDGE OF ALLEGIANCE
- Item 3 POSSIBLE ACTION ON EXECUTIVE SESSION ITEM
- Item 4 CELEBRATION OF EXCELLENCE
  - Profiles in Professionalism
- Item 5 CONSENT AGENDA
  - Newtown High School Spain Student Exchange Program
  - Correspondence Report
- Item 6 \*\*PUBLIC PARTICIPATION
- Item 7 REPORTS
  - Chair Report
  - Superintendent's Report
  - Committee Reports
  - Student Representatives Report
  - Action on Financial Report and Transfers for Month Ending April 30, 2023
- Item 8 OLD BUSINESS
- Item 9 NEW BUSINESS
  - Discussion and Possible Action on Chartwells Contract Renewal
  - Discussion and Possible Action on Continuation of School Activities Fund Accounts
  - First Read of Policy 4-301 Appointment and Duties of School Medical Adviser – to be rescinded
  - First Read of Policy 4215.1 Evaluation of School Nurses
  - Action on Minutes of May 2, 2023
- Item 10 \*\*PUBLIC PARTICIPATION
- Item 11 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)*