

Regional School District #4 Chester – Deep River – Essex – Region 4 Joint Board of Education Committee Agenda

To: Members of the Chester, Deep River, Essex, and Region 4 Boards of Education

Subject: April 4, 2013 Joint Board Committee Meeting

Time: Joint Board Committee Meetings begin promptly at 7:00 p.m.

Place: John Winthrop Middle School Library

Please contact Jennifer Bryan at Central Office jbryan@reg4.k12.ct.us if you are unable to attend.

Mission Statement

We, the schools of Chester, Deep River, Essex, and Region 4,

engage all students in a rigorous, challenging, and cohesive educational program. As a community of learners, we foster individual student achievement and empower students to excel in an environment of collaboration, responsibility, and mutual respect.

We prepare our students to be knowledgeable, involved citizens in a rapidly changing world.

AGENDA

1. Call to order. 7:00 p.m.

- 1.1 The Appointed Chair of the Supervision District Committee acts as the Chair of the Joint Board of Education Committee meeting and calls the meeting to order. (The Vice-Chair of the Supervision District is the alternate in the absence of the Supervision District Chair).
 - * Chair of Supervision District rotates Chester BOE Chair is now the Supervision District Chair
- 1.2 The Chester, Deep River, Essex, and Region 4 Board of Education Chairs call their respective Boards to order and report a quorum (# of BOE members needed for a quorum)

Chester (5 members), Deep River (5 members), Essex (4 members), Region 4 (5 members)

1.3 Regarding Action Items: the Chair of the Joint Board of Education meeting follows parliamentary procedure on items requiring a vote of the Joint Board of Education. All discussion shall be held with the Joint Board. The Chair of the Joint Board shall call for and record a vote by the respective Boards of Education in alphabetical order. Items are approved only with an affirmative majority vote of each respective Board of Education

2. Consent agenda

2.1 VOTE to approve Minutes of Regular Joint Board Meeting of February 28, 2013 (encl #1)

3. **Public comment**

The public is reminded to state name and town for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Boards to hear citizen comment related to educational matters.

4. Other Items

- 4.1 Presentation of HEARTSafe Community Awards *Michelle Connelly*
- 4.2 Discussion and VOTE on Superintendent's recommendation to renew certification that all food items sold to students during school hours other than those covered by exemption, will meet the Connecticut Nutrition Standards to qualify for CSDE's Healthy Food Certification and monetary compensation from the State T. Peterlik (encl #2)
- 4.3 Presentation of Recommendations by Preschool Study Committee
- 4.4 Presentation of Recommendations by 6th Grade Study Committee
- 4.5 Presentation on Substance Abuse *David Fitzgibbons*

5. Reports

- 5.1 Superintendent's report
 - a. High Level Financial Status Updates for all Boards (encl #3) G. Sawyer
 - b. Information and communication items
- 5.2 Committee reports.
 - a. <u>Joint PK-12 Committees</u> Policy E. Fitzgibbons, Curriculum MB. Harrigan, Finance TBD

Finance	Curriculum	Policy	
Nov. 27, 2012	Nov. 20, 2012	Nov. 20, 2012	
canceled	canceled	canceled	
Jan 28, 2013	Jan. 16, 2013	Jan. 16, 2013	
Re-set to TBD	Re-set to Jan 23 rd	Re-set to Feb 26 th	
Mar. 25, 2013	Mar. 18, 2013	Mar. 18, 2013	
Moved to	Cancelled due	Moved to	
Mar. 11 th	to weather	27 th Mar.	
No May Mtg.	May 21, 2013	May 21, 2013	
Sept. 24, 2013 .	Sept. 17, 2013	Sept. 17, 2013	
Nov. 26, 2013	Nov. 19, 2013	Nov. 19, 2013	

- b. Policy committee report (8 members). (E. Fitzgibbons)
 - a.1 Anticipated First Reading on the following policies:
 - ➤ #4218.11 Sexual Harassment Personnel (encl #4)
 - ➤ #4118.11 Non-Discrimination Personnel (encl #5)
 - ➤ #5145.4 Non-Discrimination Students (encl #6)
 - ➤ #5113 Attendance (*encl* #7)
 - > #5113.21 Truancy (encl #8)
 - ➤ #6113.11 Class Size Guidelines (encl #9)
 - a.2 Second Reading and VOTE on the following policies:
 - ➤ #5145.51 Peer Sexual Harassment (students) (encl #10)
- c. Finance committee report (8 members). (G. Sawyer)
- d. Curriculum committee (8 members). (M. Harrigan)
- e. Ad hoc committees (as needed).
- 5.3 Assistant Superintendent's report.
 - a. Update on Professional Development
 - b. Update on Curriculum
 - c. Discussion and possible VOTE to approve submission of Teacher/Administrator Evaluation Plan to the State Department of Education (encl #11)

6. Public comment

The public is reminded to state name and address for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Boards to hear citizen comment related to educational matters.

7. Executive Session –

Personnel – Superintendent presents self-evaluation

8. Future agenda items

- 8.1 Data Fair (June)
- 8.2 Semi-annual First Student transportation update (June)
- 8.3 Executive Session BOE Evaluation of Superintendent/contract negotiation (June)
- 8.4 Vote on recommendation to appoint legal counsel for 2013/14 (June)

9. Adjournment.



Regional School District 4 Chester – Deep River – Essex – Region 4 Boards of Education Committees – School Year 2012-13

	nal Excellence						
	Joint BOE Standing Committees (standing						
Point PK-12 Finance Sub-Committee R4 (Ginco/Riley) CH (Savoic-Sariari) DR (Robbins-Malacame) IS (Seidman Cornal)	*Joint PK-12 Policy Sub-Committee	R4 (Clark/Fitzgib	bons) CH (Reyer/ Rutty) DR (Morris	sey/Nelson-Oliveria) ES (Sei	dman/McCluskey)		
Point PK-12 Finance Sub-Committee R4 (Gioco/Riley) CH (Savoice/Sarian) DR (Robbins/Malcame) PS (Seidman/Cornal)	*Joint PK-12 Curriculum Sub-Comm.						
Supervision District Committees (2)							
Dini Ad Hoc Committees (ad hoc committees meet for a designated period or as needed)							
Control & Negotiations	terms end in Nov. of the year listed after each name)						
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