## PLYMOUTH BOARD OF EDUCATION



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Eleanor S. Cruz
Superintendent of Schools

Jodiann K. Tenney, Ed. D. Director of Curriculum & Instruction

Robert J. Parenti

Director of Pupil Personnel & Special Education Services

Michael J. Santogatta

Business Manager

Richard P. Trudeau

Director of Technology

Plymouth Public Schools will promote a positive educational experience that will challenge all students to be life-long learners.

Plymouth Board of Education is an Equal Opportunity Employer and Provider.

# REVISED MISSION STATEMENT

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students for success in an ever-changing and complex world.

#### PLYMOUTH BOARD OF EDUCATION

SPECIAL BOARD MEETING

WEDNESDAY, DECEMBER 18, 2013 7 P.M.

#### TERRYVILLE HIGH SCHOOL AUDITORIUM

### AGENDA

- 1. Call to Order and Pledge to Flag
- 2. Adoption of the Agenda
- 3. Approval of following Minutes:

Regular Board Meeting Special Board Meeting November 13, 2013 December 5, 2013

- Presentation
  - School Performance Index
  - Assessment Audit
- 5. Public Comment Regarding Agenda Items
- 6. Communications
- Old Business
  - A. Superintendent's Contract
- 8. New Business
  - A. Resignations/Retirement
  - B. Wellness Policy
  - C. Board of Education Retreat
  - D. Guidelines for the Use of Board of Education Issued Chrome Books
  - E. Appointments



- F. Destruction of Outdated Textbooks
- G. Addenda for the Teacher and Administrator Evaluation Documents
- H. Out-of-State Trip
- I. Proposed Retirement Incentive
- 9. Board Member / Committee Reports
  - A. Curriculum
  - B. Facilities
  - C. Finance
  - D. Negotiations
  - E. Personnel
  - F. Policy
  - G Safety/Transportation
  - H. Education Connection
  - I. Student Representatives
- 10. Administrative Reports / Requests / Information
  - Dr. Tenney, Director of Curriculum & Instruction
  - Mr. Trudeau, Director of Technology
  - Mr. Parenti, Director of Pupil Personnel
  - Mr. Santogatta, Business Manager
  - Ms. Cruz, Superintendent of Schools
- 11. Public Comments Regarding Agenda or Non-Agenda Items
- 12. Reports of Board Liaisons to Schools

Harry S. Fisher Elementary School – Mr. Perugino Plymouth Center School – Mr. Melchionna Eli Terry Jr. Middle School – Dr. Wheeler Terryville High School – Mr. Goodwin Special Education PTA – Mrs. Johnson PTA Council – Ms. Cruz, Superintendent CABE – Mr. Gentile

- 13. To discuss and take possible action on the appointment of a principal at Eli Terry Jr. Middle School (NOTE: The discussion regarding these items may occur in executive session).
- 14. Final Board Comments (If necessary)
- 15. Next Regular Board Meeting January 8, 2014
- 16. Adjournment

Public comment provides the public with an opportunity to address the Plymouth Board of Education. We ask that speakers be courteous and respectful, avoid personal attacks, and keep comments to 3 minutes or less. One must be reminded that public commend is <u>not</u> public debate or public questioning. If a question is posed by the public at the meeting, it may be addressed at the next regular meeting. If a large number of individuals wish to speak, the Board may require individuals to sign up to speak.

Eleanor S. Cruz Superintendent of Schools