- 1. Call to Order by Superintendent of schools
- 2. Review of Rose Khourie Scholarship applications
- 3. Election of Board Chairperson and other offices as might be necessary
- 4. Pledge of Allegiance
- 5. Celebrations/Recognition
- 6. Written Communications
- 7. Communication with the Audience
- Additions to Agenda- Additional business may be considered at a regular meeting upon a 2/3 vote of those members of the board present and voting, per state statute.
- 9. Approval of Minutes
- 10. Finance Coordinator Report
 - A. Financial Report
 - B. Approval of Financial Statement
- 11. Superintendent Report
 - A. Curriculum update
 - B. Solar Panel Program
 - C. Graduating class gifts
 - D. Rose Khourie Scholarship choice
 - E. Special Education Director update
 - F. Other
- 12. Principal Report
 - A. Teacher Evaluation (TEVAL) update
 - B. Professional Development Opportunities
 - C. Other
- 13. Friends of SES Report
- 14. New Business
 - A. BOE Meetings Summer Schedule (Action Anticipated)
 - B. Non-tenure Teacher recommendation (Action Anticipated)
 - C. Authorization for Superintendent to make budget transfers to close out FY17-18 (Action Anticipated)
- 15. Old Business
 - A. Policies Second Read
 - 5113 Students Attendance and Excuses
 - 5113.2 Truancy
 - 5144.4 Physical Exercise and discipline of Students
 - 6155.1 Religious Observances and displays
 - 6142.101 Student Nutrition and Physical Activity (School Wellness Policy)
 - 6162.51 Surveys of Students (Student Privacy)
- 16. Committee Reports:
 - A. Tri-town BOE meeting update
 - B. CABE/EASTCONN
 - C. Readiness Council Report
 - D. Policies Committee
 - E. Personnel Committee
 - F. Technology Committee
- 17. Second Audience for Citizens
- 18. Next Step Homework Assignments
- 19. Next Meeting Agenda Items
- 20. Executive Session
 - A. Personnel Matter
 - B. Superintendent Evaluation
- 21. Superintendent's Contract (Action Anticipated)
- 22. Adjournment

Persons requiring interpreters or related services call 860-423-0064 at least three (3) business days before the meeting.

Members of the public may address an issue on the agenda. The board may, at its discretion, limit the amount of time you will be allowed to speak. If you wish to speak on an item not listed on the agenda, you may do so at the end of the meeting during the Second Audience for Citizens.

Scotland Elementary School's Non-Discrimination Statement:

Scotland Elementary School is committed to a policy of equal opportunity/affirmative action for all qualified persons and does not discriminate in any employment practice, education program, or educational activity on the basis of race, color, national origin, sex, age, disability, religion, sexual orientation, marital status, ancestry, genetic information, veteran status, gender identity or expression or any other basis prohibited by Connecticut state and/or federal nondiscrimination laws. Each student is encouraged to develop and achieve individual educational goals. SES will provide every student with equal educational opportunities. No student will be excluded on such basis from participating in or having access to any course offerings, student athletics, counseling services, employment assistance, extracurricular activities or other school resources. Inquiries regarding Scotland School's nondiscrimination policies should be directed to the Building Title IX coordinator, Jennifer Ridolfo, Scotland Elementary School, PO Box 97, Scotland, CT 06264, (860) 423-0064, the District Coordinator, Dr. Baran, or the Office for Civil Rights.