I. Call to order:

II. Pledge of Allegiance:

III. Roll call:

IV. Agenda Review Discussion Possible Action:
   a) Board of Education Agenda: May 14, 2024

V. Comments from the Chairman:

VI. Public Comment:
   Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

VII. Consent Agenda Items Discussion Possible Actions:
   a) Minutes of BOE Meeting – April 9, 2024
   b) Minutes of Special Meeting – April 19, 2024
   c) Minutes of Special Meeting - April 23, 2024
   d) Minutes of Committee Meeting – April 23, 2024

VIII. Gilbert Report from Board of Education Representative:

IX. Superintendent’s Reports & Action Items Discussion Possible Action:
   a) Superintendent’s Report
   b) Monthly Registration & Staff Vacancy Report
   c) School Enrollment
   d) Chronic Absences
   e) Gilbert Enrollment & Grade Level Enrollment
   f) Monthly Budget Summary - FY24
   g) Update on Boiler at Pearson Review
      1. RFP Process and Update on the Timeline
      2. Review Requirements for future grant submission and provide BOE with resources
X. Correspondence to the Board:
   a) Letters of Resignation

XI. Presentations:
   a) Solar Presentation – Kevin Siebrecht

XII. Committee Reports:
   a) Report of progress of the Superintendent Ad Hoc Search Committee (Sondra Strubhar)
   b) Report of the Security Ad Hoc Committee (Salvatore Lovetere)

XIII. New Business Discussion and Possible Action:
   a) New Hire
   b) WEA request for a 1-year contract extension to be negotiated prior to June 30, 2024.
      Limited to salary and benefits for the 2025-2026 School Year. All other aspects remain as written.
   c) Recommend the forwarding of the Bank of America Solar Finance Document be forwarded to the Board of Selectman for consideration.
   d) Directing the Superintendent to formally notify the Board of Selectman regarding Pearson Boilers.
   e) PDEC Plan
      1) Professional Development & Evaluation Committee
      2) Teacher Evaluation
      3) Document
   f) Discussion and vote on whether to hire an interim to begin on July 1, 2024.
   g) Discussion on Superintendent Search Consultant Proposals
   h) Grant Approval - Family Resource Center - $112,629.00
   i) Grant Approval - School Readiness - $304,132.00
   j) Grant Approval - Quality Enhancement - $3,881.00
   k) Policy from 3000 Series for First Read
      1) IDEA Fiscal Compliance
   l) Policies 4000 Series for First Read
      1) Abuse of Neglect of Disabled Adults
      2) Alcohol, Tobacco, and Drug-Free Workplace
      3) Bloodborne Pathogens w Regulations
      4) Child Abuse, Neglect and Sexual Assault
      5) Code of Ethics
      6) Employee Use of the District’s Computer
      7) Employment and Student Teacher Check w Regulations
      8) FMLA
      9) Hiring of Certified Staff
      10) Hiring of Non-Certified Staff
      11) Increasing Educator Diversity Plan
      12) Non-Discrimination (Personnel) w Regulations
      13) Psychotropic Drugs
      14) Section 504_ADA (Personnel) w Regulations
      15) Social Media w Regulations
XIII. Public Comment:
Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

XIV. Executive Session

Executive Session Anticipated for the Purpose of Discussion on Central Office Administrators’ Compensation for 2026-2027 [Action Anticipated]

Executive Session Anticipated for the Purpose of Discussion on Superintendent’s Contract ending June 30, 2024 [Action Anticipated]

XV. Adjourn: