

Ashford Board of Education
Ashford, Connecticut

Regular Meeting Agenda
January 5, 2017
7:00 pm
Ashford School
District Office Conference Room

1. Call To Order
2. Persons to be Heard
 - a. Comments Concerning Items on the Posted Agenda
3. Communications
4. Approval of Minutes: 12/15/2016 (special); 12/15/2016 (regular)
5. Superintendent's Report
 - a. Business Manager Search
6. New Business
 - a. **First Reading of Policies** (Amendments Series 3000: Board Budget Procedures and Line Item Transfers; Series 6000: Curricular Exemptions; First Reading Series 1000: Automatic External Defibrillators; Series 4000: Employee Use of the Districts Computer Systems and Electronic Communications)
 - b. **Review Bicknell Trust Statement**
 1. Number and Denomination of Scholarship Awards for 2017
 - c. Request for Leave of Absence
 - d. Staff Appointment
 - e. Approval of 2017-2018 Ashford School Calendar
7. Old Business
 - a. CABE Convention Report
 - b. Capital Expenditure Committee Meeting Report
 - c. FY 18 Budget
 - d. **Second Reading of Policies** (Series 5000: Attendance, Truancy and Chronic Absenteeism; Non-Discrimination; Child Sexual Abuse Response and Reporting; Food Allergies and Glycogen Storage Disease; Physical Activity and Student Discipline)
8. Next Meeting Date/Agenda Items
9. Second Opportunity for Public Comment
10. Non-Union Employee Negotiations (Executive Session Anticipated)
11. Adjournment

Ashford Board of Education Goals

The Ashford Board shall:

1. Initiate policies and practices, as well as devote appropriate resources, towards the improvement of Ashford students on Connecticut standardized testing.
2. Promote instructional practices rooted in the individual skills, talents, needs and performance of the student.
3. Initiate mechanisms for improved and effective communication with the community as well as town leaders and other town boards and committees.
4. Develop a three-year school improvement plan that presents, and explains, an optimal path towards educational excellence in Ashford.

All meetings, conferences, programs and activities at Ashford School are available, without discrimination, to individuals with disabilities as defined by the Rehabilitation Act of 1973 and/or Title II of the American with Disabilities Act. Individuals with disabilities requesting relocation of this meeting should call the Superintendent at 429-1927 or e-mail a request to jplongo@ashfordct.org not later than 2 working days prior to the meeting. Hearing impaired individuals may communicate their request for accommodations by using the e-mail address above, or calling the State of CT TDD relay service (800) 842-2880 or the national relay service number (800) 855-2880.

Enclosures: Draft #3 FY 18 Budget; Communications; Minutes; Bicknell Trust Statement; Calendar draft; LOA Request; Resume; Policies (amendments /first reading)