A meeting of the Board of Education will be held on December 21, 2023, at 7:00 p.m., in the Rocky Hill Town Hall Council Chambers. This meeting will be live streamed to the Rocky Hill Public Schools' Website.

- 1. Pledge of Allegiance
- 2. Special Recognition
  - Board Member Recognition Nancy Rolfe
  - Wethersfield-Rocky Hill Elks Lodge 2308 Dictionary Program
  - CAPSS Superintendent's Award Winners
- 3. Audience Participation
  - Meeting Open to Public This portion of the meeting is specifically set aside for comments from the public. Speakers are asked to limit comments to two (2) minutes on any topic. Please note: Board of Education members will not respond to comments and/or questions made by the public.
  - **Report of Student Representatives** *Members of the high school student council will report on activities at Rocky Hill High School.*
  - **Report of Student Representatives from West Hill School** *Student representatives from West Hill School will report on activities.*

## 4. Approval of Minutes

November 16, 2023 – Board of Education Meeting December 4, 2023 – Board of Education Facilities Committee Meeting December 4, 2023 – Board of Education Technology Committee Meeting December 13, 2023 – Board of Education Special Meeting December 18, 2023 - Board of Education Policy Committee Meeting

## 5. Correspondence

Dr. Zito will report.

## 6. Consent Calendar

- Field Trip: Griswold Middle School Grade 8 Students, Boston MA, May 23, 2024

## **Committee Reports**

- 7. Curriculum
- 8. Facilities
- 9. Finance
- 10. Personnel & Negotiations
- **11.** Policy
- 12. Special Education
- 13. CREC Council
- 14. School Safety
- 15. Technology

# Old Business

**16. Discussion and Possible Action of Proposed 2024-2025 <u>School Year Calendar</u> Board action anticipated.** 

## New Business

- 17. Discussion Regarding Board of Education Policies (First Reading):
  - a. <u>Policy #5200</u>, Admission to the Public Schools at or Before Age Five (New Policy)
  - b. <u>Policy #5220</u>, *High School Graduation Requirements (Proposed Revisions)*
  - c. <u>Policy #5250</u>, Policy to Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)(Proposed Revisions)
- **18.** Assistant Superintendent for <u>Finance & Operations' Report</u> Mr. Zettergren will report.
- **19.** Assistant Superintendent for Personnel & Student Services' Report Ms. Stevenson will report.
- **20.** Assistant Superintendent for Curriculum & Instructions' Report Dr. Listro will report.
- **21.** Superintendent's Report Dr. Zito will report.
- **22. Board Chairman's Report** Mr. Slattery will report.

#### **Upcoming Meetings and Events**

December 21, 2023, 7:00 p.m., Board of Education Meeting December 25-29, 2023 – Holiday Break (No school) January 1, 2024 – New Year's Day (No school) January 15, 2024 - Martin Luther King, Jr. Day (No school) January 18, 2024, Board of Education Meeting January 23, 2024, 6:30 p.m., Board Budget Workshop January 25, 2024, 6;30 p.m., Board Budget Workshop February 1, 2024, 6:30 p.m., Board Budget Workshop February 15, 2024, Board of Education Meeting February 16, 2024 - Professional Development (No school) February 19-20, 2024 - Winter Recess (No school) March 14, 2024, Board of Education Meeting March 21, 2024 – K-5 ONLY – Parent/Teacher Conferences (Early Dismissal) March 22, 2024 – K-5 Parent/Teacher Conferences & GMS/RHHS Professional Development (Early Dismissal) April 8-12, 2024 - Spring Recess (No school) April 18, 2024, Board of Education Meeting May 16, 2024, Board of Education Meeting May 24, 2024 – Professional Development (Early Dismissal) May 27, 2024 – Memorial Day (No school) \*\*June 12, 2024 – LAST DAY OF SCHOOL (pending snow days)\*\* June 20, 2024, 7:00 p.m., Board of Education Meeting