Board of Education Meeting August 14, 2018 3 Primrose Street 7:30 p.m.

As citizens of our community, we will conduct ourselves in accordance with Newtown's Core Character Attributes as displayed in our character tree. We will be responsible for our actions and show respect for each other. We will interact peacefully, productively, and politely. We will be trustworthy and honest and show compassion toward others. Newtown's continued success is contingent upon our ability to persevere, to follow through with our commitments, and to stay focused on the greater good.

## AGENDA

Item 1 Item 2	<ul> <li>PLEDGE OF ALLEGIANCE</li> <li>CONSENT AGENDA</li> <li>Donation to Head O'Meadow School</li> <li>Personnel</li> <li>Correspondence Report</li> </ul>
Item 3 Item 4	<ul> <li>PUBLIC PARTICIPATION REPORTS</li> <li>Chair Report</li> <li>Superintendent's Report</li> <li>Committee Reports</li> <li>Action on Year-end Financial Report and Transfers – June 30, 2018</li> <li>Action on Request for Unexpended Funds from 2017-2018 Budget to be deposited in the Non-lapsing Account</li> <li>Action on Financial Report – Month Ending July 31, 2018</li> </ul>
Item 5	<ul> <li>OLD BUSINESS</li> <li>Athletic Program Update</li> <li>Discussion and Possible Action on Policy 5118 Nonresident or Tuition Students</li> <li>Action on Policies <ul> <li>5142 Student Safety</li> <li>6114.3 Bomb Threats and Explosive Devices</li> <li>6114.7 School Security and Safety</li> </ul> </li> </ul>
Item 6	<ul> <li>NEW BUSINESS</li> <li>Information Regarding the \$5,000 Grant Awarded to "The Afterschool Program" (TAP) at Newtown High School</li> <li>Discussion of Superintendent's Goals</li> <li>Discussion and Action on the Acceptance of the Newtown High School Addition and Alternations Project</li> <li>Discussion and Action on the Acceptance of the Newtown High School Addition Auditorium Renovation Project</li> <li>Action on Minutes of June 20, 2018</li> <li>Action on Minutes of June 26, 2018</li> </ul>
ltem 7 Item 8	PUBLIC PARTICIPATION ADJOURNMENT

During Public Participation, the Board welcomes commentary from the public. We request that speakers be respectful, refrain from referencing specific persons, avoid repetition of comments made by other speakers and limit comments to less than three minutes. The Board of Education does not discuss personnel items in public, including complaints against any employee of the Board of Education, regardless of whether or not the employee is referenced by name or any other identifiable attribute. If you desire more information or answers to specific questions, please complete the Citizen's Request for Information form located on the table.

The first Public Participation will be confined to agenda items only. The second Public Participation will be for agenda items as well as issues the public wishes the Board to consider in the future.