

Board of Education Meeting
June 30, 2014

3 Primrose Street
6:30 p.m. – Executive Session
7:30 p.m. – Public Session

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 CALL TO ORDER

- Item 2 EXECUTIVE SESSION
 - 2014-2015 Non-union Wages
 - Interview Candidate for Middle School Assistant Principal Position

- Item 3 PUBLIC SESSION/PLEDGE OF ALLEGIANCE

- Item 4 ACTION REGARDING EXECUTIVE SESSION ITEMS

- Item 5 CELEBRATION OF EXCELLENCE
 - CABA Award Winner
 - Odyssey of the Mind Achievement
 - Service Proclamation – Mrs. Joni Capoccitti, GE Partnership

- Item 6 CONSENT AGENDA
 - Minutes of June 3, 2014
 - Donations
 - Personnel Items
 - Correspondence Report

- Item 7 PUBLIC PARTICIPATION

- Item 8 REPORTS
 - Chair Report
 - Superintendent's Report
 - Committee Reports

- Item 9 OLD BUSINESS
 - Sandy Hook Construction Update/Approval of Phase 3 Sitework
 - Discussion and Action on CABA Policy Proposal

- Item 10 NEW BUSINESS
 - Discussion and Action on Requested Waiver by the 12/14 Foundation
 - Approve Financial Report & Transfers for Month Ending May 31, 2014
 - Action Regarding Healthy Food Certification Statement
 - Set Tuition for the 2014-2015 School Year
 - Reconstitution – Curriculum & Instruction Subcommittee

(OVER)

Item 11 PUBLIC PARTICIPATION

Item 12 ADJOURNMENT

During Public Participation, the Board welcomes commentary from citizens regarding agenda items. We request that speakers be concise and respectful in their comments, do not make reference to specific persons, avoid repetition of comments made by other speakers and limit comments to no more than three minutes. 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. The Board of Education does not discuss personnel items in public. If you desire more information or answers to specific questions, please complete the Citizen's Request for Information form located on the table.