



## AMENDED AGENDA

August 14, 2023

Date: August 15, 2023

### Board of Education Goal

**Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.**

Location: Library Media Center, Montville High School

1. Call to Order / Pledge of Allegiance / Moment of Silence – 5:00 P.M.
2. Alterations to the agenda
3. Citizens' Comments (regarding agenda items only)
4. New business
  - a. Discussion and possible action regarding Policy 4000.1 Personnel- Sex Discrimination and Harassment in the workplace
  - b. Discussion and possible action regarding Policy 5145.6 Students- Sex Discrimination and Sexual Harassment
  - c. Review and possible consideration for approval of the Ed Specs dated August 14, 2023 for the Leonard J. Tyl Roof School Construction grant
  - d. Goal-setting: Discussion of District Goals and Board of Education Strategies for 2023-2024

Led by Patrice McCarthy, CABA Executive Director

### 5. Information Items

CABA Conference Registration – CABA/CAPSS Convention – Please reach out to Jen if you would like to be registered if you have not done so already

Convocation for Certified Staff– August 28, 2023; 10:00 a.m. in the MHS auditorium

Convocation for Non-Certified Staff – August 28, 2023; 8:30 a.m. in the Tyl auditorium

### 6. Citizens' comments

7. Future agenda items

8. Adjournment