Note: Per C.G.S. 10 - 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.

## **SCOTLAND BOARD OF EDUCATION**

Scotland, Connecticut

<u>Meeting Minutes</u>

September 5, 2023

Chair Cassidy Martin called the meeting to order at 7:00 PM. Board members present were Clark Stearns, Brittany Santiago, Beth Troeger, Gracie Martin, Rod Perry and Lisa LaBelle. Administrators present were Superintendent Valerie Bruneau and Principal Ann Knowles.

The Board recited the Pledge of Allegiance.

The Scotland Board of Education meeting was posted on the Town website without the agenda.

#1-23/24 Motion to table the entire agenda until next month due to not being posted on the Town website, made by Gracie Martin, seconded by Lisa LaBelle and carried unanimously.

- 2. COMMUNICTIONS FROM THE PUBLIC
- 3. COMMUNICATIONS TO THE BOARD
- 4. APPROVAL OF MINUTES
  - Regular Meeting of August 1, 2023
- 5. OPPORTUNITY TO ADD OR DELETE AGENDA ITEMS
- 6. CELEBRATIONS
- 7. REPORTS
  - A. Chairperson's Oral Report
  - **B.** Superintendent's Report
  - C. Principal's Report (SBAC results presentation)
  - **D. Special Education Report**
  - E. Financial Report and Contract updates
  - F. PTO
  - **G.** Shared Services updates
  - H. Liaison Reports including Readiness Council
- 8. BOARD BUSINESS
  - A. Item: Set 23-24 Tuition (Discussion & Anticipated Action)
- 9. OLD BUSINESS UPDATES
- 10. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS
- 11. OTHER ACTION ITEMS
- 12. UPCOMING MEETINGS
  - Regular Board Meeting October 3, 2023
  - Items for Next Meeting and Assignments: SBAC results presented (Principal), Curriculum Plan
- 13. ADJOURNMENT:

#2-23/24 Motion to adjourn (7:02 PM) made by Clark Stearns, seconded by Gracie Martin and carried unanimously.

Respectfully submitted by Kathleen Scott Recording Clerk