

Board of Education Regular Meeting  
 May 12, 2020 6:30 PM  
 Virtual Meeting

<b>I. Call to Order</b>	Deborah Cain
<b>II. Salute to the Flag</b>	Deborah Cain
<b>A. Moment of Silence to honor Louis Petruzzello and victims of the COVID-19 Health Crisis</b>	Deborah Cain
<b>III. Adoption of Agenda</b>	Deborah Cain
<b>IV. District Highlights</b>	Deborah Cain
<b>A. Recognition of Farm Hill Student Footsteps2Brilliance Author</b>	Michael Conner
<b>V. Public Session</b>	Deborah Cain
<b>VI. Communications</b>	Deborah Cain
<b>A. Report of Student Representative</b>	Evan Davis
<b>VII. Consent Agenda</b>	Deborah Cain
<b>A. Minutes of April 14, 2020 BOE Regular Meeting</b>	Deborah Cain
<b>B. Minutes of April 30, 2020 BOE Special Meeting</b>	Deborah Cain
<b>C. Grants Status Report</b>	Natalie Forbes
<b>D. Closeout for Vo-Ag Vehicles</b>	Natalie Forbes
<b>E. Interdistrict Cooperative Grant</b>	Natalie Forbes
<b>F. Policy #5112 Ages of Attendance-Second Reading</b>	Michael Conner
<b>VIII. Department Reports</b>	Deborah Cain
<b>A. Financial Report</b>	C Bourne / C Walcott
<b>1. Action on Line Item Transfer Report</b>	C Bourne / C Walcott
<b>B. Facilities Department</b>	Peter Staye
<b>C. Personnel Report</b>	Geen Thazhampallath
<b>D. Transportation Report</b>	Mark Langton
<b>IX. Superintendent's Report</b>	Michael Conner
<b>A. Energy Audit Results</b>	Michael Conner
<b>B. Macdonough FoodCorps Presentation</b>	Michael Conner/ Damian Reardon
<b>C. MPS Enrichment and Engagement Digital Learning Pathway Parent Survey Data Presentation</b>	Michael Conner
<b>D. MPS Food Distribution Update</b>	Michael Conner
<b>E. Discussion of Carryover of 1 percent</b>	Michael Conner
<b>X. Committees</b>	Deborah Cain
<b>A. Budget Committee</b>	Sean King
<b>B. Curriculum Committee</b>	Lisa Loomis
<b>C. Facilities Committee</b>	Deborah Cain
<b>D. Policy Committee</b>	Justin Taylor
<b>E. Representative Reports</b>	Deborah Cain
<b>XI. Action Items</b>	Deborah Cain
<b>A. Approval of carryover in excess of 1%</b>	Christine Bourne
<b>B. Approval of VOYA restating 403(b) plan document to an IRS preapproved 403 (b) plan document.</b>	Christine Bourne
<b>XII. Future Agenda Items</b>	Deborah Cain
<b>A. New Items</b>	Deborah Cain
<b>XIII. Adjournment</b>	Deborah Cain