Board of Education – Regular Meeting

New London Public Schools' Welcome Center

(3 Shaw's Cove, New London, CT)

and ZOOM Webinars

January 13, 2025 – 7:00 p.m.

AGENDA

To access the public portions of this meeting:
Click: https://us02web.zoom.us/j/89015279612?pwd=B2f4YbJb4HsU4MOGYadLgajZvDhibG.1
or Call: 1-646-558-8656
Webinar ID: 890 1527 9612
Passcode: 727415

1. Call to Order

2. Public Comment

   Constituents may sign up to speak aloud during this portion of the meeting or may submit their comments in writing to Kristea Francolino prior to the meeting at: francolinok@newlondon.org. Comments submitted in writing will be read aloud during this portion of the meeting in the order by which they were received.

3. Reports and Communications

   A. Board Chairperson's Report

   B. Information and Reports

      i. Superintendent's Report
         - Special Education Department Update

4. Approval of the Minutes

   A. December 9, 2024 – Organizational Meeting

5. Approval of Consent Agenda

   CAM: That the following items, as set forth on the Consent Agenda for the Business Meeting of January 13, 2025 be approved unless removed by a Board member or the Superintendent of Schools:

   A. Superintendent's Written Report
      I. Academics
      II. Human Resources

III. Student and Family Support Services
IV. Business and Finance
V. Operations – Includes Magnet Pathways, Athletics, Facilities and Technology

B. Action Items
I. Approve the Updated Capital Improvement Plan and Direct the Chief Financial Officer and Executive Director of Operations and Facilities to Disseminate to City Council and the Appropriate City Departments
II. Direct the Superintendent to Communicate with The Williams School Administration Regarding the Responsibility of Nursing Costs

6. Executive Session Pursuant to Connecticut State Statutes: Title I, Chapter 14, Section 1-200(6), Connecticut Freedom of Information Act

A. Executive Session for the Purpose of Discussing:

- Candidate for the Possible Appointment of Principal of C.B. Jennings International Elementary Magnet School
- Lease for Shaw's Cove

7. Possible Action Following Executive Session

A. Possible Approval of the Appointment of Principal of C.B. Jennings International Elementary Magnet School
B. Possible Approval of the Lease for Shaw's Cove

8. Board Comments, Questions

9. Adjournment