I. **Call to Order**
   A. Roll Call
   B. Pledge of Allegiance
   C. Revision to Agenda Order

II. **Student Participation:**

III. **Public Communications:** Comments on topics of interest from the public. Board members do not respond to comments (3 minutes per individual, 20 minutes per subject matter).

IV. **Unfinished Business**
   A. [Adoption of the Capital Improvement Plan for 2018-2019](#)
      
      **Recommendation:** THAT the Board of Education adopt the Capital Improvement Plan for 2018-2019

   B. [Adoption of the Annual Board Meeting Schedule for 2018-2019](#)
      
      **Recommendation:** THAT the Board of Education review and revise as appropriate the proposed annual Board meeting schedule and adopt a final meeting calendar for the 2018-19 school year

V. **New Business**
   A. [Approval of Plans and Specifications for Hall High School Science Laboratory Classrooms](#)
      
      **Recommendation:** THAT the Board of Education approve the early release packages of plans and specifications dated November 17, 2017 for the Hall High School Science Laboratory Classrooms

   B. Motion by Carol A. Blanks, Robert Levine, and Deb Polun to [Accept Revised Policies 4040, 4160, and 5720 – First Reading](#)
      
      **Recommendation:** THAT the Board of Education accept as a First Reading the following policies which were revised by the Board Policy Subcommittee:

      - 4040 --- Nepotism; Employment of Relatives
      - 4160 --- Publication or Creation of Materials, Copyrights and Patents
      - 5720 --- Search and Seizure
C. Motion by Carol A. Blanks, Robert Levine, and Deb Polun to Approve Reviewed Policies
1110, 1111, 1112, 1113, 1120, 1121, 1130, 1210, 1220, 1230, 1240, 1241, 1250, 1251, 1260, 4190, 8131, 8132, and 8355

Recommendation: THAT the Board of Education approve the following policies which were reviewed by the Board Policy Subcommittee:

- 1110 --- School Sponsored Publications
- 1111 --- School Directory of Personnel
- 1112 --- Public Press, Radio and Television
- 1113 --- School News Releases
- 1120 --- Public Comment at Board of Education Meetings
- 1121 --- Board of Education Communication with the Public
- 1130 --- Fundraising for Non-School Purposes
- 1210 --- School-Community Groups
- 1220 --- Citizens’ Advisory Committees for the Board of Education
- 1230 --- Public Complaints
- 1240 --- Visits to Schools
- 1241 --- Loitering or Causing Disturbance
- 1250 --- Use of School Facilities
- 1251 --- School-Age Child Care
- 1260 --- Access to Procedures and Materials
- 4190 --- Insurance/Health and Welfare Benefits
- 8131 --- Filling Vacancies
- 8132 --- Resignation/Removal from Office
- 8355 --- Meeting Conduct

VI. Staff Communications and Reports
A. Superintendent’s Report

B. Staff Reports and Board Discussions
   1. Homework Practices

      Background: Mr. Paul Vicinus, Ms. Anne McKernan, and Ms. Kerry Jones will report.

VII. Routine Matters
A. Financial Report
   1. Approval of the Financial Report for the period ending December 31, 2017

      Recommendation: THAT the Board of Education approve the Financial Report for the period ending December 31, 2017

B. Approval of Minutes
   1. Approval of the Minutes from the January 16, 2018 Regular Board of Education meeting

      Recommendation: THAT the Board of Education approve the minutes from the Regular Board of Education meeting of January 16, 2018
VIII. Information and Reports
   A. Board Members: Communications and Reports
      1. Reports from Other Boards and Organizations
      2. Other Information and Discussions
   B. Non-Staff Communications and Report
      1. Reports from Student Board Representatives

IX. Future Business
   A. Announcement of Future Meeting Dates
      1. Wednesday, February 21, 2018, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
      2. Tuesday, March 6, 2018, Regular Board of Education meeting, Presentation of the Superintendent’s Budget, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
      3. Wednesday, March 14, Budget Workshop #1, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
      4. Tuesday, March 20, 2018, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
      5. Wednesday, March 28, BOE Public Hearing, 7:00 p.m. followed by Budget Workshop #2, Town Hall, 50 South Main Street, room 314, Legislative Chamber

   B. Request for Future Agenda Items

X. Comments from Visitors – 3 minutes per individual, 20 minutes per subject matter

XI. Executive Session

XII. Adjournment