

# Thursday, December 14, 2023 Wilton Board of Education Meeting

7:00 p.m. following Organizational Meeting WHS Professional Library YouTube ID: wAjzApUFGvE?

## A. Opening of Meeting

- 1. Call to Order
- 2. Review and Approve Agenda

#### **B.** Comments from the Public

1. The board has set aside time at the beginning and end of Regular meetings for public comments for members of the public to share their views on matters involving the Wilton Public Schools and to help inform the boards decisions on such matters. Two minutes will be allotted to each speaker and a maximum of 15 minutes to any one subject. For the record, please also give your name and address.

### C. Consent Agenda

- 1. Minutes: Board of Education Meeting November 30, 2023
- 2. MInutes: Board of Education Retreat December 5, 2023
- 3. Board Question Document

## D. Reports and Recognition

- 1. Board Chair's Report
- 2. Superintendent's Report
- 3. Committee Reports
- 4. Financial Report

#### E. Review and Discuss

1. Review and Discuss: Wilton Reads

2. Review and Discuss: Reading Program Waiver Update

3. Review and Discuss: Pay to Participate

4. Review and Discuss: Budget Goals and Assumptions

5. Review and Discuss: WPS District Calendars - 2024-25 and 2025-26

6. Review and Discuss: Legislative Concerns Update

### F. Possible Action Items

1. Discuss and Approve: Cost of Remediation - moisture at Middlebrook and Cider Mill schools

## **G. Future Business and Information Items**

1. Enrollment Report

2. Board of Education Meeting: January 11, 2024 Superintendent's Budget Presentation

3. Budget Workshops: January 23-25, 2024

4. Board of Education Meeting: January 25, 2024

5. Board of Education Meeting: February 1, 2024 BOE /BOF Joint Meeting

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## I. Adjourn

1. Adjourn Meeting