

## **AGENDA**

Date: November 16, 2010

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

2. Pledge of Allegiance

Presentation: A) Montville Marvels

B) Presentation: Behavior Intervention Program – Tyl Middle School

It is recommended that the Board of Education acknowledge the following students, teachers, and community members in the areas noted:

**Leonard J. Tyl Middle School**: For taking the initiative and being the responsible leaders that make WTYL happen every morning: Kiah Strickland and Brian Johnson.

**Montville High School**: For their second place finish at the 2010 Connecticut Best Robotic Competition: Teachers Doug Couture and Dan Healy and students Peter Lam, Zaria Margolis, and Tyler Richards.

**Palmer Academy**: For Being the first recipient of the Palmer SPOT Award (**S**uccessful week, **P**erfect attendance, **O**bservable improvement, and **T**imely completion of academic assignments): Christian Trevor Hillyer.

- 3. Hearing of delegates and citizens (regarding agenda items only)
- 4. Letters and communications (8 Communications/Marketing)
- 5. Approval of the Consent Calendar
- 5b. Budget Projection Kathy Lamoureux
- 6. Report from Student Board Representatives
- 7. Unfinished business
- 8. New business
  - a. Appointment of Leonard J. Tyl Middle School Assistant Principal. (2 Quality of leadership)
  - b. Discussion of Standards-based Report Cards at the Elementary Level. (4 Student Achievement)
  - c. Discussion of budget development for 2011-12 and consideration/approval of budget assumptions, constraints, guidelines and priorities for 2011-12. (3 Budget Resources)

- d. It is recommended that the Board of Education consider and approve the proposed Capital Improvement projects. (3 Budget Resources)
- e. It is recommended that the Board of Education approve revisions to Policy 5120, Grading, as recommended by the Policy Committee at this evening's meeting. (4 Student Achievement)
- f. It is recommended that the Board of Education adopt the proposed schedule of meetings for 2011, and file the schedule with the Town Clerk prior to December 31, 2010. (7 – Positive community relationships)
- g. Cancellation of December 21, 2010 Board of Education meeting.
- 9. Committee and liaison reports:
  - a. Policy (1 Advocacy)
  - b. Educational Evaluation (5 Monitoring district/school improvement)
  - c. Montville Education Foundation (7 Positive community relationships)
  - d. LEARN (1 Advocacy)
  - e. CABE/NSBA (1 Advocacy)
  - f. School Building Committee (6 School Health/safety)
  - g. MetroCast Communications Advisory Council (8 Communication/marketing)
  - h. Capital Improvement Committee (6 School Health/Safety)
  - i. Montville Youth Services Bureau (7 Positive community relationships)
  - j. Administrative Monthly Reports (5 Monitoring district/school improvement)
  - k. Chair's Remarks
  - I. Other
- 10. Superintendent's Report
  - a. Report from the Director of Special Services Ms. Maynard
  - b. Report from the Assistant Superintendent Mr. Levesque
  - c. Monthly update Mrs. Aubin
- 11. Information items
- 12. Citizens' comments (non-agenda items only)
- 13. Adjournment