



AMENDED AGENDA

Date: May 15, 2012

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

2. Pledge of Allegiance

- Presentation:
- A) CAFE Student Leadership Awards:
 - Katelyn Banta – Leonard J. Tyl Middle School
 - Christian Longton – Leonard J. Tyl Middle School
 - Kellie Brennan – Montville High School
 - Matthew Clark – Montville High School
 - B) Presentation to Student Representative to the Board of Education –
Matthew Clark
 - C) Presentation to Lily Wang, Oakdale School's Spelling Bee Champion, who will
be attending the National Spelling Bee Competition
 - D) Reception in honor of 2011-2012 retirees
3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications (4 – Communications/Marketing)
5. Approval of the Consent Calendar
6. Report from Student Board Representatives
7. Unfinished business
- a. Review 2012-2013 budget development to date.
8. New business
- a. Consideration and action to comply with Public Act 06-63, an act concerning Healthy Foods & Beverages in School for the 2012-2013 school year. (1 – School Safety/Positive Climate)

The Montville Board of Education elects, for the 2012-2013 school year, to permit the sale of all foods and beverages that are not legally permitted during the regular school day if the following conditions are met:

1. The sale of foods and beverages is in connection with an *event* occurring *after the end of the regular school day or on the weekend*.
2. The sale of foods and beverages is at the *location of the event*.
3. The foods and beverages are *not sold from a vending machine or school store*.

- b. Consideration and action to approve the updated Technology Plan, July 1, 2012 – June 30, 2015. (7 – Technology)
 - c. Consideration and action to approve the updated District Improvement Plan. (2 – Student Achievement)
 - d. Consideration and action to approve participation in the State Educator Evaluation Pilot Program. (5 – Positive Community Relationships)
 - e. Consideration and action to schedule the Board of Education Retreat for July. (Please bring calendars.) (9 – BOE Goals)
 - f. Consideration and action to approve salary/benefits for unaffiliated staff.
 - g. Consideration and action to approve the extension of Superintendent of School's contract.
9. Committee and liaison reports:
- a. Policy (6 – Advocacy)
 - b. Educational Evaluation (2 – Student Achievement)
 - c. Montville Education Foundation (5 – Positive Community Relationships)
 - d. LEARN (6 – Advocacy)
 - e. CABE/NSBA (6 – Advocacy)
 - f. School Building Committee (1 – School Safety/Positive Climate)
 - g. MetroCast Communications Advisory Council (4 – Communication/Marketing)
 - h. Montville Youth Services Bureau (5 – Positive Community Relationships)
 - i. Administrative Monthly Reports (2 – Student Achievement)
 - j. Chair's Remarks
 - k. 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

Note: It is anticipated that the Board of Education will meet in executive session to discuss personnel matters.