AMENDED AGENDA

Date: May 21, 2013
Location: Montville High School Library/Media Center

2012-13 Board of Education Goal:
To engage in a cycle of continuous improvement to ensure all students are educated with high standards and achieve at the highest levels of learning in the Montville Public Schools.

1. Call to order – 6:00 P.M.

2. Pledge of Allegiance

Presentation: A) CABE Student Leadership Awards:
                               Alison Barberi – Leonard J. Tyl Middle School
                               Noah Cook – Leonard J. Tyl Middle School
                               Rachael Orbe – Montville High School
                               Paul Hanrahan – Montville High School
        B) Presentation to Student Representative to the Board of Education –
           Rachael Orbe
        C) Montville High School Chamber Choir
                The Way of the Righteous and The Wicked, composed by Jeff Gregeur
                I Want To Be Ready
        D) Reception in honor of 2012-2013 retirees

3. Hearing of delegates and citizens (regarding agenda items only)

4. Letters and communications

5. Approval of the Consent Calendar

6. Report from Student Board Representatives

7. Unfinished business

    a. Review 2013-2014 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 2013-2014 school year.

    The Montville Board of Education elects, for the 2013-2014 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 cancel the June 18, 2013 Regular Board of Education meeting.

c. Consideration and action to schedule a Special Board of Education meeting for Tuesday, June 25, 2013.

d. Consideration and action to approve Tuesday, July 16, 2013 as the Board of Education Retreat, with Patrice McCarthy, CABE, as facilitator.

e. Consideration and action to approve revisions to Policy #5140, Student Discipline Policy as recommended by the Policy Committee at this evening's meeting.

f. Consideration and action to approve new curriculum for Palmer Academy as recommended by the E&E Committee at this evening's meeting.

g. Appraisal of the Facilities Department's "Energy Efficient Systems to Support Student Learning" report.

h. Appraisal of a field trip: Montville High School, Future Business Leaders of America , FBLA National Leadership Conference, Anaheim, CA, June 26 – July 1, 2013, 1 student (student qualified to compete at nationals).

i. Consideration and action to approve salary/benefits for unaffiliated staff.

j. Consideration and action to request that the Montville Town Council deposit into a dedicated, nonlapsing account, up to 1% of its total budgeted appropriation for the fiscal year 2012-2013, as allowed under CT State Statute Sec. 10-248a, unexpended education funds account. The purpose of this appropriation would be for security and other extraordinary expenses which may not have been budgeted for in the 2013-2014 fiscal year.

9. Committee and liaison reports:
   a. Policy
   b. Educational Evaluation
   c. Montville Education Foundation
   d. LEARN
   e. CABE/NSBA
   f. School Building Committee
   g. MetroCast Communications Advisory Council
   h. Montville Youth Services Bureau
   i. Administrative Monthly Reports
   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 and a matter concerning devices affecting public security.