



## AMENDED AGENDA

Date: March 17, 2015

Location: Montville High School Library/Media Center

### 2014-15 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) Montville Marvels

B) Recognition of Board of Education Members – Brian C. Levesque

**10-minute break**

C) Eureka Math at the Elementary Level – Oakdale School

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

**Mohegan School:** For being chosen as a county winner in the Fire Prevention Poster Contest: Karina Huang. For helping and comforting kindergarten students during a recent fire drill which took place at dismissal time and the kindergarteners thought it was a real fire: Thomas Heberding, Haley Marino, and Lizzie Morse.

**Oakdale School:** For organizing the American Heart Association's Jump Rope for Heart at Oakdale School for the last 15 years: Lynn Littlefield. For being chosen as a County Level Winner in the 2014-2015 Connecticut Fire Prevention Recognition Program: Nina Wang.

**Dr. Charles E. Murphy School:** For always going above and beyond in helping everyone at Murphy School: Rebecca Boyles. For the extraordinary effort she makes in creating a "children's museum" at Murphy School: Tammy Hudson. For being counted on to be consistently kind, thoughtful and an all-around good student: Kate Bowman.

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
8. New business

- a. Consideration and action to approve the revisions to Policy #5121, Grading as recommended by the Policy Committee at last month's meeting.
  - b. Consideration and action to approve the revisions to Policy #6146, Credit Requirements as recommended by the Policy Committee at last month's meeting.
  - c. Consideration and action to approve the revisions to Policy #6154, Homework as recommended by the Policy Committee at last month's meeting.
  - d. Consideration and action to rescind Policy #2134, Ombudswoman as recommended by the Policy Committee at last month's meeting.
  - e. Budget meetings
    - Public Hearing on Town Government Budget, Wednesday, April 22, 2015, 6:00 p.m., Montville High School Auditorium.
    - Public Hearing on Board of Education Budget, Thursday, April 23, 2015, 6:00 p.m., Montville High School Auditorium.
  - f. Consideration and action to observe the week of May 4-8, 2015, as National Teacher Appreciation Week and an opportunity to recognize all of its employees.
  - g. Discussion of changes to the Athletic Conference.
  - h. Appraisal of a field trip: Montville High School, American Studies II, New York City, April 27, 2015 – April 28, 2015, 10 students.
  - i. Consideration and action to waive the competitive pricing/bid process to contract with LaFramboise Well Drilling, Inc. for the purpose of drilling a test well at Montville High School. LaFramboise Well Drilling, Inc. is the district's contracted Water Operator.
  - j. Consideration and action to transfer \$110,000 from the Health Insurance Accounts (various 213 – related to change of coverage and new hires) to Equipment/Vehicles (2700/730) to supplement the Federal grant which was awarded to Montville for the purchase of busses.
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 – Mr. Johnson
  - b. Report from the Assistant Superintendent – Mrs. Pallin
  - c. Monthly update from the Superintendent – Mr. Levesque

11. Information items

12. Citizens' comments (non-agenda items only)

13. Adjournment