

Date: January 19, 2016

Location: Montville High School Library/Media Center

## 2015-2016 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

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

Mohegan School: For organizing the collection of clothing and toys for Montville Youth Services; Lily McConkey.

For leading this year's problem solving initiative at Mohegan School: Elizabeth Bryer, Carl D'Amato, Susan Dussault, Donna Johnson, Mark Larson, Michelle Roncone and Lisa Zablonski. Donna Johnson will accept the award on behalf of the group.

Oakdale School: For being a positive role model and for promoting the problem solving initiative within Oakdale School; Mr. Autencio.

For standing out among their peers as role models; Mason Snurkowski and Celia Nichols.

Dr. Charles E. Murphy School: For the consistently cooperative, thoughtful and effective work done to move Murphy School's goal, most recently problem solving, forward, Murphy School's Improvement Team; Suzanne LoPresto, Jennifer Natale, Amy Jeffers, Susan Jurczik, Laura Winakor, Paola Bellabarba, Beth Green and Lori Middel. Susan Jurczik will accept the award on behalf of the School Improvement Team.

- 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 appoint two Board members to serve on hiring committee for the Director of Special Education.
- b. Consideration and action to approve Policy #5140, Student Discipline, as recommended by the Policy Committee at last month's meeting.
- c. Consideration and action to approve Policy #5141.30, Smoke, Drug Free School Grounds as recommended by the Policy Committee at last month's meeting.
- d. Consideration and action to approve Policy #4118.25, Reporting Child Abuse or Neglect, as recommended by the Policy Committee at last month's meeting.
- e. Consideration and action to approve Policy #5144.1, Restraint and Seclusion, as recommended by the Policy Committee at last month's meeting.
- f. Consideration and action to approve new Social Studies ½ year elective course, History through Film, as recommended by the E&E Committee at last month's meeting.
- g. Superintendent's Mid-year Evaluation (It is anticipated that the Board of Education will meet in executive session.)
- 9. Committee and liaison reports:
  - a. Policy
  - b. Educational Evaluation
  - c. Montville Education Foundation
  - d. LEARN
  - e. CABE/NSBA
  - f. School Building Committee
  - g. Atlantic Broadband Communications Advisory Council
  - h. Montville Youth Services Bureau
  - i. Administrative Monthly Reports
  - i. Chair's Remarks
  - k. Other
- 10. Superintendent's Report
  - a. Report from the Interim Director of Special Services Mrs. Shaughnessy
  - 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