



AGENDA

Date: November 17, 2009

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

ELECTION OF OFFICERS

2. Pledge of Allegiance

Presentation: A) Montville Marvels

B) Presentation: SRBI – Mohegan 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 dedicating an enormous amount of time over the last three years to the implementation of PBS: Margo Myers, Andrew Bakoledis, and Erin Dolan. For her extraordinary commitment to community service: Ashley Bonagura. For making a wonderful transition to eighth grade, with a marked improvement in his behavior and grades: Thomas McGrath.

Montville High School: For being appointed to the Connecticut State Student Advisory Council on Education and for being selected as one of only a dozen high school students nationwide to work with Dr. Robert Brown in the study and research of genetics: Jing Fan. For their dedicated service to all students in the English Language Learners program at the high school: Robert Thorn and tutors Conam Lee, Kathy Dykes, Ming Lu, and Jack Fiedler.

Palmer Academy: For demonstrating amazing resilience during the past few weeks: Alysia Larkie.

3. Citizens' comments
4. Letters and communications
5. Approval of the Consent Calendar
- 5b. Budget Projection – Kathy Lamoureux
6. Report from Student Board Representatives
7. Unfinished business
8. New business
 - a. It is recommended that the Board of Education consider and approve the proposed Capital Improvement projects.
 - b. It is recommended that the Board of Education adopt the proposed schedule of meetings for

2010, and file the schedule with the Town Clerk prior to December 31, 2009.

- c. Discussion and action on 2010 Proposed Resolutions for CABE Delegate Assembly, Thursday, November 19, 2009.
 - d. Receive the report on the Strategic School Profiles (SSP's).
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. Administrative Monthly Reports
 - 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
 11. Information items
 12. Hearing of delegates and citizens (regarding agenda items only)
 13. Adjournment