



## AGENDA

Date: September 18, 2012

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance  
  
Presentation: A) Reception, 2013 Teacher of the Year – Ellen Carena  
B) Introduction of New Staff by Administration
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
  - Introduction of Kevin Fitzgerald, Junior Class
7. Unfinished business
  - a. Consideration and action to review/approve the Board of Education Goals for 2012-13.
8. New business
  - a. Report of spring and summer maintenance projects as submitted by the Director of Facilities. (1 – School Safety/Positive Climate)
  - b. Consideration and action to approve the Annual Report for 2011-12 and forward it to the Mayor. (4 – Communication/Marketing)
  - c. Consideration and action to appoint two members of the Board of Education to the Palmer Academy Principal Search Committee.
  - d. Report of the 2012 CMT/CAPT testing. (2 – Student Achievement)
  - e. Update on CABA/CAPSS Convention, November 16-17, 2012, Mystic Marriott Hotel, Groton, Connecticut. (6 – Advocacy)
  - f. Consideration and action to approve the re-opening of the Agreement between General Teamsters Local No. 493 (transportation) and the Montville Board of Education for the contract year beginning September 1, 2009. (5 – Positive Community Relationships)
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.**