



AMENDED AGENDA

Date: October 16, 2012

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
Star Spangled Banner – Samantha Latham

Presentation: A) Montville Marvels
 B) Flexible Grouping – Mohegan School

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

Mohegan School: For spending time during the summer tutoring a first grade student: Gaybchoe Lhamo. For helping a kindergarten friend: Abbey Lumbra.

Oakdale School: For his diligence and fortitude, which has led to his academic accomplishments: Joseph Barberi. For reaching the advanced levels on the CMT in grade 3 and in grade 4: Jared Houle, Taevis Kolz, Michaela Welles, and Sydney Winakor.

Dr. Charles E. Murphy School: For her outstanding singing performance at the 2nd Annual New London Talent Show: Samantha Latham. For recognition by the CT Association for Health, Physical Education, Recreation and Dance of an Outstanding Program Award for his "Shoe Typing Olympics": Lou Rubino.

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 new Policy #3290, Operation of Booster Clubs Organized for the Benefit of the Montville Public Schools as recommended by the Policy Committee at this evening's meeting.

- b. Consideration and action to approve revised Policy #3542.1, Food Service: Montville Schools Nutrition Program as recommended by the Policy Committee at this evening's meeting.
- c. Consideration and action to approve revised Policy #3160, Transfer of Funds between Categories; Amendments (renamed as: Board Budget Procedures and Line Item Transfers) as recommended by the Policy Committee at this evening's meeting.
- d. Consideration and action to designate Pamela W. Aubin, Superintendent of Schools, and Kathy Lamoureux, Business Manager, as authorized signatures to file claims for reimbursement under the Agreement for Child Nutrition Programs.
- e. Consideration and action to appoint a delegate to the CAFE Delegate Assembly, Thursday, November 15, 2012, 3:00-7:00 p.m., Mystic Marriott, Groton.
- f. Appraisal of a field trip: Montville High School Chamber Choir, Performance and Clinic, Annapolis, MD, April 26, 2013 – April 28, 2013, 17 students.
- g. Consideration and action to set tuition rates for 2013-2014 as follows:

	<u>General Education</u>	<u>Special Education</u>
Elementary	\$9,327	\$24,837*
Middle School	\$9,768	\$23,790*
High School	\$10,189	\$22,783*
Preschool		\$23,892*
Other Services		Negotiable
Palmer Academy		Negotiable

*Additional costs may be assessed based on the student's individual educational program (IEP)

- h. Consideration and action to appoint the new principal of Palmer Academy.
 - i. Discussion of personnel matter.
9. Committee and liaison reports:
- a. Policy
 - b. Educational Evaluation
 - c. Montville Education Foundation
 - d. LEARN
 - e. CAFE/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.