



AMENDED AGENDA

Date: August 19, 2014

Location: Montville High School Library/Media Center

2013-14 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) Palmer Pathways – Heather Mileski
B) CMT/CAPT Report – Laurie Pallin

3. Hearing of delegates and citizens (regarding agenda items only)

4. Letters and communications

5. Approval of the Consent Calendar

6. Unfinished business

a. Consideration and action to review/approve the Board of Education Goals for 2014-15.

7. New business

a. Consideration and action to review/adjust/approve the 2013-14 budget.

b. Consideration and action to waive the bid process to contract with Standard Sprinkler Corp. for the purchase and installation of a replacement fire pump at Oakdale School. This project will be funded by the Capital Improvement Plan for \$30,000 and \$2,565 out of the Board of Education budget.

8. 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

9. Superintendent's Report

- a. Report from the Director of Special Services – Mr. Johnson
- b. Report from the Assistant Superintendent – Mrs. Pallin
- c. Monthly update – Mr. Levesque

10. Information items

Open House/Back to School Night Dates:

- Mohegan School, Thursday, September 11, 5:00-6:30 PM
- Oakdale School, Wednesday, September 17, 5:30-7:30 PM
- Dr. Charles E. Murphy School, Tuesday, September 9, 5:30 PM
- Leonard J. Tyl Middle School, Thursday, September 18, 6:00-8:00 PM
- Montville High School, Wednesday, September 10, 6:30-8:30 PM
- Palmer Academy, Thursday, September 25, 6:00 PM

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

12. Adjournment