



## AGENDA

Date: December 20, 2016

Location: Montville High School Library/Media Center

### **2016-2017 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) Holiday Songs by the Montville High School Chamber Choir; Performing Angels We Have Heard on High and Carol of the Bells

B) Montville Marvels

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

**Palmer Building:** Montville Marvels: For acting as a role model for her peers by demonstrating kindness, respect, perseverance and confidence; Camille Douglas.

3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications
5. Approval of the Consent Calendar
6. Unfinished business
  - a. Assignment of liaison position
  - b. Discussion on Communications Committee and appointment of members.
7. New business
  - a. Consideration and action to approve the proposed Capital Improvement projects.
  - b. Set the date of Tuesday, February 14, 2017, for the Special Meeting for the Board of Education Budget meeting and for budget discussions.
  - c. Consideration and action to request that the Montville Town Council deposit into a dedicated,

non lapsing account, the unexpended educational appropriation for fiscal year 2015-16 as determined by the auditor's report for the fiscal year, which ended June 30, 2016. This amount of \$25,596 which does not exceed 1% of the total budgeted appropriation for fiscal year 2015-16, as allowed under CT State Statute Sec. 10-248a.

- d. Consideration and action to approve the course, 3-D Design as recommended by the E&E committee at its November 15, 2016 meeting.
- e. Consideration and action to eliminate Basic Foods and replace it with a three course sequence (Culinary 1, 2 and 3) as recommended by the E&E Committee at its November 15, 2016 meeting.
- f. Consideration and action to join a coalition of Connecticut School district leaders under the guidance of the District Management Council, to address significant long-term challenges including declining enrollment, facing school districts today.

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. Student Board Representatives
- j. Chair's Remarks
- k. Other

8. Superintendent's Report

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

9. Information items

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

11. Adjournment