

AGENDA

Date: March 17, 2009

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

2. Pledge of Allegiance

Presentation: A) Montville Marvels

B) Presentation: Town Meeting Concept – Oakdale School: David Autencio, Cathy Brush, Carol Keatley, Kristen Keatley-Swansen

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

Mohegan: Mohegan School: For being a County Winner in the Connecticut Fire Prevention Poster Contest: Yi (Joey) Zou. For supporting fourth grade students with their leadership, enthusiasm for learning, and personal motivation: Emily Russell and Suzanna Fitzgerald.

Oakdale: For willingly and enthusiastically going into the kindergarten classroom to be a friend to a student who is an English Language Learner: Amber Guo. For their diligence and positive attitudes in acclimating to the Oakdale community from Bangladesh: Pariya Prama and Tania Nasrin.

Dr. Charles E. Murphy: For being an inspiration and role model to students through her membership in the "Just Run" Club: Ricarla Horsley. For creating, writing, and distributing the "J.A. Newspaper" at Dr. Charles E. Murphy School: Joshua Archibald.

- 3. Citizens' comments
- 4. Letters and communications
- 5. Approval of the Consent Calendar
- 6. Report from Student Board Representatives
- 7. Unfinished business
 - a. Review 2009 2010 budget issues to date.
- 8. New business
 - a. It is recommended that the Board of Education consider and approve Math Triumphs, Grades 3-5 and Grades 6-8, as recommended by the Educational Evaluation Committee during its February meeting.
 - b. It is recommended that the Board of Education consider/approve revisions to Policy 6146, Credit Requirements as recommended by the Policy Committee at its February meeting.

- c. It is recommended that the Board of Education observe the week of May 4 8, 2009, as National Teacher Appreciation Week and an opportunity to recognize all of its employees.
- d. It is recommended that the high school courses to be dropped or retained for 2009-10, be referred to the Educational Evaluation Committee for review and recommendation.
- e. It is recommended that the annual analysis of the forecasted sizes of sports teams be referred to the Educational Evaluation Committee for review and recommendation.
- 9. Committee and liaison reports:
 - a. Policy
 - b. Educational Evaluation
 - c. LEARN
 - d. CABE/NSBA Discussion of Day on the Hill
 - e. School Building Committee
 - f. MetroCast Communications Advisory Council
 - g. Administrative Monthly Reports
 - h. Other
- 10. Superintendent's Report
 - a. Report from the Director of Special Services Ms. Maynard
 - b. Report from the Assistant Superintendent Mr. Hull
 - c. Monthly update
- 11. Information items
- 12. Hearing of delegates and citizens (regarding agenda items only)
- 13. Adjournment