



AMENDED AGENDA

May 14, 2018

Date: May 15, 2018

Location: Montville High School Library/Media Center

2017-18 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

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

Presentation: A) CABE Student Leadership Awards:

Ariana Seldon – Leonard J. Tyl Middle School
Curtis Buecker – Leonard J. Tyl Middle School
Ashley Weekly – Montville High School
Joshua Archibald – Montville High School

B) Presentation to Student Representative by the Board of Education –
Joshua Archibald

C) Presentation by MHS Adolescence Learning and Leadership Institute (ALLI)

D) Reception in honor of 2017-2018 retirees

3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications
5. Approval of the Consent Calendar
6. Unfinished Business
 - a. Discussion and action to set a date and time for the Board of Education Retreat.
7. New business
 - a. Consideration and action to transfer \$25,000 from Unemployment Compensation (object 204) to Pupil Services (object 323) to account for the increase testing required to be done during the fiscal year.
 - b. Consideration and action to transfer \$260,000 from Employee Benefit accounts (Objects 204-222) to Transportation Contracted Services (Object 510) to account for

subcontracted transportation.

- c. Consideration and action to transfer \$225,000 from Salary Accounts (Objects 111-130) to Tuition Accounts (Object 560-563) to account for additional out of district placements of students and magnet school students.
- d. Discussion of results from RFP for transportation.
- e. Discussion on the procedures of hiring, training and monitoring district substitute teachers.
- f. Discussion of RFP process and bids received for solar project at Tyl Middle and Montville High Schools.
- g. Consideration and action to enable the Acting Superintendent to enter into a fixed term twenty year contract with one of the bidders for the solar project for Montville High School and Tyl Middle School.

8. Committee and liaison reports:

- a. Policy
- b. Educational Evaluation
- c. Montville Education Foundation
- d. LEARN
- e. CABE/NSBA
- f. Atlantic Broadband Communications Advisory Council
- g. Montville Youth Services Bureau
- h. Administrative Quarterly Reports
- i. Student Representative Reports
- j. Chair's Remarks
- k. Other

9. Superintendent's Report

- a. Report from the Director of Special Services – Mrs. Paula LaChance
- b. Report from the Acting Superintendent – Mrs. Pallin

10. Information items

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

It is anticipated that the board will meet in executive session to discuss a personnel matter.

12. Adjournment