



Date: April 21, 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: World Language Department: Authentic Experiences – Montville High School: Thomas Amanti, Tatiana Patten, Victoria Galarza-Clifford, Jaclyn Brush, Rachel McCabe, and Alexandra Plack
 - C) Legislative Discussion: Senators Edith Prague and Andrea Stillman, Representatives Tom Reynolds, Elizabeth Ritter, and Kevin Ryan

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

Leonard J. Tyl Middle School: For taking the lead in organizing the Community Resource Fair: Jill Paglino. For helping fellow Tibetan students adjust to the community and the school and for her hard work in learning the English language: Tsering Dolma.

Montville High School: For the outstanding spring musical production of Beauty and the Beast: The Montville High School Drama Club, represented by President Jake Alexander and Vice President Haley Dragoo. For becoming the first female wrestler in state history to achieve over 100 career wins: Jessica Bennett.

Palmer Academy: For her positive attitude and sense of community and for sharing her cooking talents at Palmer Academy: Kassaundra Pintal.

3. Citizens' comments
4. Letters and communications
5. Approval of the Consent Calendar
- 5b. Budget Projection – Kathy Lamoureux
6. Report from Student Board Representatives
7. Unfinished business
 - a. Review 2009 – 2010 budget issues to date.

(over please)

8. New business
 - a. Appraisal of a field trip: Tyl Middle School, Nature's Classroom-Greenfield, New Hampshire, 60 students, October 12 – 16, 2009.
 - b. It is recommended that the Board of Education review and approve the Educational Technology Plan for July 1, 2009 – June 30, 2012.
 - c. It is recommended that the Board of Education listen to a presentation regarding the proposed field trip to Argentina from April 9 – 16, 2010, and approve this trip in order to begin to involve parents and students.
 - d. It is recommended that the Board of Education schedule a reception to honor its retirees on May 19, at 6:00 pm, and approve the writing of resolutions for retirees.
 - e. It is recommended that the Board of Education authorize the superintendent to apply for interdistrict cooperative grants and state and federal grants for various educational programs.
 - f. It is recommended that the Board of Education confirm the date of Thursday, June 18, 2009 at 6:00 pm, for Montville High School graduation.
 - g. It is recommended that the Board of Education approve the grade 3 math textbook, *Math Connects*, as approved by the Educational Evaluation Committee at its March 17, 2009, meeting.
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. Administrative Monthly Reports
 - i. Other
10. Superintendent's Report
 - a. Report from the Director of Special Services – Ms. Maynard
 - b. Monthly update
11. Information items
12. Hearing of delegates and citizens (regarding agenda items only)
13. Adjournment