



## AGENDA

Date: May 19, 2009

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

2. Pledge of Allegiance

Presentation:      A) CAFE Student Leadership Awards  
                             B) Reception in honor of 2008-2009 retirees  
                             C) Presentation (after reception) *Imagine It* Program – Laurie B. Pallin, teachers, consultants

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 development to date.

8. New business

a. It is recommended that the Board of Education review/approve the revised vision and mission statement for the Dr. Charles E. Murphy School.

b. It is recommended that the Board of Education approve *Introduction to Microsoft Office 2007* textbook, as approved by the Educational Evaluation Committee at its April meeting.

c. It is recommended that the Board of Education approve the revisions in the *Teaching the Young Child* curriculum as approved by the Educational Evaluation Committee at its April meeting.

d. It is recommended that the 2009 Connecticut Legislative Package be referred to the Policy Committee for review and recommendation.

e. Call for Resolutions for CAFE Delegate Assembly.

(over please)

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