



## AGENDA

Date: February 10, 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: Elementary Enrichment Program – Murphy School

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 writing a Connecticut "Lets Read" grant last year and working tirelessly this year to design activities for the grant for Tyl's sixth grade students: Carol Monacella and Polly Richter. For organizing a *Pennies for Peace* program at Tyl: Mallory Tassone. For working hard and focusing on key ingredients to being successful during your three years at Tyl Middle School: Shawn Savage.

**Montville High School:** For volunteering their services at the recent fundraiser for volunteer assistant coach John Contillo: Montville High School Girls' Basketball Team, represented by Coach Derek Wainwright and Co-captains Nichole Delaney and Nikkia Smith. For donating their time as members of the Homework Club, which provides academic assistance to the students of Oakdale Elementary School: Harold Limkemann and Jessica Long.

3. Citizens' comments

4. Letters and communications

5. Approval of the Consent Calendar

5a. Budget Projection – Kathy Lamoureux

6. Report from Student Board Representatives

7. Unfinished business

- a. Consideration/recommendations/approval of proposed budget for 2009 – 2010 (Board members are requested to bring copies of their budget – previously distributed).

8. New business

- a. It is recommended that Policy 4118.112 Personnel: Harassment, be referred to the Policy Committee for review and revision.

(over please)

- b. It is recommended that the Board of Education review and approve the school calendar for 2010 – 2011.
  - c. It is recommended that the Board of Education consider and approve a half-year elective course on Connecticut and Local History.
- 9. Committee and liaison reports:
  - a. Policy
  - b. Educational Evaluation
  - c. LEARN
  - d. CABA/NSBA
  - 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