

Date: April 20, 2010 Location: Montville High School Library/Media Center

- 1. Call to order -6:00 P.M.
- 2. Pledge of Allegiance
- Presentation: A) Montville Marvels
 - B) Tibetan Dance Performance Leonard J. Tyl Middle School Students
 - C) The Freshman Learning Center Montville High 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 making improvements with his academic and social skills, and for working hard to make his transition to middle school a successful endeavor: Spencer Sherbanee. For enriching the culture of the middle school and sharing their life experiences: Sonam Tsomo, Chozo Dolma, Tashi Gyurmey, Lhanzee Metok, Zhima Quzong, Tsering Dolma, Pema Yangzom, Dazhen, and Jampa Khano.

Montville High School: For being selected to perform in the Eastern Regional Festival, qualifying to audition for the Connecticut All State Festival, and winning a spot in the All State Chorus: Jaclyn Brush. For ranking third out of forty-seven teams in the New England Vex Championship and finishing second overall in the programming and skills competition: Montville High School Robotics Team, represented by Elliott Myers and Tyler Richards. For his tireless efforts in organizing, developing, and implementing the NovaNET program at Montville High School: Doug Wheeler

- 3. Hearing of delegates and citizens (regarding agenda items only)
- 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 2010-2011 budget issues to date.
 - Wednesday, April 21, 7:00 p.m., Public Hearing, Board of Education Budget, Montville Town Hall Council Chambers
 - Thursday, April 22, 7:00 p.m., Public Hearing, Town Government Budget, Montville Town Hall Council Chambers

- 8. New business
 - a. It is recommended that the Board of Education approve new Policy #5131.11, Surveillance Video Policy, as recommended by the Policy Committee at their March meeting.
 - b. It is recommended that the Board of Education approve the revised job description for the Secondary Special Services Program Leader, as recommended by the Policy Committee at their March meeting.
 - c. It is recommended that the Board of Education approve the new job description for the Preschool/Elementary Special Services Program Leader, as recommended by the Policy Committee at their March meeting.
 - d. It is recommended that the Board of Education schedule a reception to honor its retirees on May 18, 2010, at 6:00 p.m. 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 17, 2010 at 6:00 p.m. for Montville High School graduation.
- 9. Committee and liaison reports:
 - a. Policy
 - b. Educational Evaluation
 - c. Montville Education Foundation
 - d. LEARN
 - e. CABE/NSBA
 - f. School Building Committee
 - g. MetroCast Communications Advisory Council
 - h. Capital Improvement Committee
 - i. Montville Youth Services
 - j. Administrative Monthly Reports
 - k. Chair's Remarks
 - I. Other
- 10. Superintendent's Report
 - a. Report from the Director of Special Services Ms. Maynard
 - b. Report from the Assistant Superintendent Mr. Levesque
 - c. Monthly update
- 11. Information items
- 12. Citizens' comments (non-agenda items only)
- 13. Adjournment

Please note: It is anticipated that the Board of Education will discuss the Superintendent's Evaluation in executive session.