

Date: April 12, 2011

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

2. Pledge of Allegiance

Presentation: A) Montville Marvels

B) The Montville Integrated Preschool: An Evolution in the Making – Oakdale School

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

Mohegan School: For her commitment in making spelling a priority and putting forth extra effort each week to improve her spelling grades: Kalli Campbell. For using her own savings, getting donations from friends at church, and donating \$50.25 to the Pennies for Patients program: Anastacia Riordan.

Oakdale School: For her initiative, heartfelt enthusiasm, and superior compassion: Cathy Brush. For his hard work and positive results over the course of the school year: Alexander Sobanko.

Dr. Charles E. Murphy School: For going above and beyond as helpers, assisting with Murphy's After-school Clubs: Brandon Apicelli, Gabrielle Archibald, and Mason Whittaker. For her dedication in going to Murphy School every afternoon for the past three years to help call buses over the PA system: Briana Angell.

Leonard J. Tyl Middle School: For being an enthusiastic and supportive member of the Chain Links Club and doing whatever it takes to help get the club's projects off the ground: Ryan Rubino. For being a peer mentor and tutor and an excellent role model for other students: Katelyn Banta.

Montville High School: For her tireless work in the counseling office: Linda Chapman. For his often "unsung" role as a student leader and his wide participation in school activities: Loren Rickards.

Palmer Academy: For being a guest speaker in the Child Development class, discussing the proper ways to care for a baby and the difficulties attached to being a young parent: Travis Kalin.

- 3. Hearing of delegates and citizens (regarding agenda items only)
- 4. Letters and communications (8 Communications/Marketing)
- 5. Approval of the Consent Calendar
- 5b. Budget Projection Kathy Lamoureux (3 Budget/Resources)
- 6. Report from Student Board Representatives (4 Student Achievement)

7. Unfinished business

- a. Review 2011-2012 budget issues to date. (3 Budget/Resources)
 - Wednesday, April 27, 7:00 p.m., Public Hearing, Board of Education Budget, Montville Town Hall Council Chambers
 - Thursday, April 28, 7:00 p.m., Public Hearing, Town Government Budget, Montville Town Hall Council Chambers
- b. Consideration and action to approve overseas field trip: Montville High School, Spanish Classes, 4, 4H and ECE, Barcelona, Spain, 10 students, Spring Break 2012. (4 Student Achievement)

8. New business

- a. Consideration and action to approve revisions to Board of Education Policy 5141.22
 Communicable/Infectious Diseases as recommended by the Policy Committee at this evening's meeting. (6 School Health/Safety)
- b. Consideration and action to approve new Policy on Social Networking (4000 series) as recommended by the Policy Committee at this evening's meeting. (6 – School Health/Safety)
- c. Consideration and action to approve revisions to the School Resource Officer, PK-12, job description as recommended by the Policy Committee at this evening's meeting. (6 – School Health/Safety)
- d. Consideration and action to schedule a reception to honor its retirees on May 17, 2011, at 6:00 p.m. and approve the writing of resolutions for retirees. (8 – Communication/marketing)
- e. Consideration and action to authorize the superintendent to apply for interdistrict cooperative grants and state and federal grants for various educational programs. (3 Budget/Resources)
- f. Consideration and action to cancel the June 21, 2011 regular Board of Education meeting. (A Special Board of Education meeting will be scheduled for late May or early June.) (8 – Communication/marketing)
- g. Consideration and action to confirm the date of Tuesday, June 21, 2011 at 6:00 p.m. for Montville High School graduation. (4 Student Achievement)
- h. Apprise of field trip: Nature's Classroom, Greenfield, NH, Enrichment Grades 4-8, approximately 50 students, October 3-7, 2011. (4 Student Achievement)

9. Committee and liaison reports:

- a. Policy (1 Advocacy)
- b. Educational Evaluation (5 Monitoring district/school improvement)
- c. Montville Education Foundation (7 Positive community relationships)
- d. LEARN (1 Advocacy)
- e. CABE/NSBA (1 Advocacy)
- f. School Building Committee (6 School Health/safety)
- g. MetroCast Communications Advisory Council (8 Communication/marketing)
- h. Montville Youth Services Bureau (7 Positive community relationships)
- i. Administrative Monthly Reports (5 Monitoring district/school improvement)
- j. Chair's Remarks
- k. 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 Mrs. Aubin
- 11. Information items
- 12. Citizens' comments (non-agenda items only)
- 13. Adjournment