

Amended 12/10/15

Date: December 15, 2015

Location: Montville High School Library/Media Center

2015-2016 Board of Education Goal:

To engage in a cycle of continuous improvement to ensure all students are educated with high standards and achieve at the highest levels of learning in the Montville Public Schools

1. Call to order – 6:00 P.M.

2. Pledge of Allegiance

Presentation: A) Montville Marvel

B) Holiday Songs by the Montville High School Carolers

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

Montville High School: For their outstanding academic achievement and positive involvement in the Montville High School Community: Abigail Baukus and Stacia Tibbetts.

- 3. Hearing of delegates and citizens (regarding agenda items only)
- 4. Letters and communications
- 5. Approval of the Consent Calendar
- 6. Report from Student Board Representatives
- 7. Unfinished business
 - a. Assignment of liaison position
- 8. New business
 - a. Consideration and action to approve the proposed Capital Improvement projects.
 - b. Discussion of budget development for 2016-17, and consideration and action to approve budget strategies for 2016-17.
 - c. Set the date of Tuesday, February 9, 2016, for the Special Meeting for the Board of Education Budget meeting and for budget discussions.

- 9. Committee and liaison reports:
 - a. Policy
 - b. Educational Evaluation
 - c. Montville Education Foundation
 - d. LEARN
 - e. CABE/NSBA
 - f. School Building Committee
 - g. Atlantic Broadband Communications Advisory Council
 - h. Montville Youth Services Bureau
 - i. Administrative Monthly Reports
 - j. Chair's Remarks
 - k. Other
- 10. Superintendent's Report
 - a. Report from the Assistant Superintendent Mrs. Pallin
 - b. Monthly update from the Superintendent Mr. Levesque
- 11. Information items
- 12. Citizens' comments (non-agenda items only)
- 13. Adjournment

Note: It is anticipated that the Board of Education will meet in executive session to discuss personnel matters