



AGENDA

Special Meeting of the Board of Education

Date: February 23, 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) Presentation: Reading Intervention & Reading Integration – Tyl Middle School

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

District-wide: For all your efforts in bringing Moodle and other educational technology to teachers throughout the district: Douglas Couture.

Leonard J Tyl Middle School: For taking the time to write an excellent short story that has been submitted to the Connecticut Student Writer's Magazine contest: Abigail Baukus. For taking the initiative to make posters and collection cans for a family in need in the Montville community: Christina Tunucci. For the wonderful effort they have made over the last two years to get parents involved in Tyl's PTO and the school: Karen LaVallie, Corinne Dutka, and Amy Funk.

Montville High School: For being appointed to the position of at large teacher on the Commissioner of Secondary School for the New England Association of Schools and Colleges: Christine Woodman. For sponsoring a Montville family for the holiday season, providing them with toys, books, clothing, gift cards, and other necessities: The National Honor Society, represented by President Jake Alexander; Vice President Josh Tassone; Secretary Rebecca Ingoglia, and Treasurer Cailin McAdams.

Palmer Academy: For the countless hours you have given as a member of the Montville Booster Club: Virginia Witherspoon.

3. Hearing of delegates and citizens (regarding agenda items only)
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 2010-2011 (Board members are requested to bring copies of their budget – previously distributed).

8. New business
 - a. It is recommended that the Board of Education listen to a presentation regarding the proposed field trip to Peru from April 15 – 21, 2011, and approve this trip in order to begin to involve parents and students.
 - b. Appraisal of a field trip revision: The Board of Education approved a proposed field trip to Argentina from April 9-16, 2010. The Itinerary has changed from Argentina to France and Italy from April 10-19, 2010.
 - c. Appraisal of a field trip: Adventure Club to Jay, VT from March 26-28, 2010, 20 MHS students.
 - d. It is recommended that the Board of Education review and approve a revision to the school calendar for 2010-2011.
 - e. It is recommended that the Board of Education set the transportation rate for Bozrah students at \$1,500.
 - f. Discussion/approval of Kindergarten Early Closing Day plan.
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 Bureau
 - j. Administrative Monthly Reports
 - k. Chairs Remarks
 - l. 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