



AGENDA

Date: May 17, 2011

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

2. Pledge of Allegiance

Presentation: A) CAFE Student Leadership Awards:
Jessica Semmelrock & Clifton Iler – Montville High School

B) Presentation to Student Representative to the Board of Education
Senior Jessica Semmelrock

C) Reception in honor of 2010-2011 retirees

3. Hearing of delegates and citizens (regarding agenda items only)

4. Letters and communications (8 – Communications/Marketing)

5. Approval of the Consent Calendar

6. Report from Student Board Representatives

7. Unfinished business

a. Review 2011-2012 budget development to date. (3 – Budget/Resources)

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)

8. New business

a. Consideration of Board of Education Bylaws as recommended by the Policy Committee at this evening's meeting. (As per Bylaw #9312, Formulation, Adoption, Amendment or Deletion of Bylaws, "...bylaws will be adopted, amended, or deleted after consideration at two regular meetings of the Board of Education.") (9 – BOE Knowledge)

b. Receive the report on the 2009-10 Strategic School Profiles (SSP's) (5 – Monitoring district/school improvement)

c. Demonstration of X2 Aspen (5 – Monitoring district/school improvement)

- d. Consideration and action to comply with Public Act 06-63, an act concerning Healthy Foods & Beverages in School for the 2011-2012 school year. (6 – School Health/safety)

The Montville Board of Education elects, for the 2011-2012 school year, to permit the sale of all foods and beverages that are not legally permitted during the regular school day if the following conditions are met:

1. The sale of foods and beverages is in connection with an *event* occurring *after the end of the regular school day or on the weekend*.
2. The sale of foods and beverages is at the *location of the event*.
3. The foods and beverages are *not sold from a vending machine or school store*.

- e. Set date for a Special Meeting of the Board of Education in early June (please bring your calendars to the meeting). (8 – Communication/marketing)

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

11. Information items

12. Citizens' comments (non-agenda items only)

13. Adjournment