



AGENDA/ADDENDA

Date: October 18, 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) Stress Management Through Movement – Palmer Academy

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 his kind and courageous spirit: Corey Schwartz. For bringing Rachel's Challenge to Leonard J. Tyl Middle School and for sponsoring the Chain Links Club: Jessica Lilienthal, Mark McGuire, Jill Paglino, and Amy Richter.

Montville High School: For her active involvement in community service work and for being an excellent, hardworking, and dedicated student: Carley Prokop. For being the organizer and project manager for the Montville Community Rally and Motorcycle Run for the past two years: Glen Mathieu.

Palmer Academy: For the progress she has made during the past year, attending classes at both Palmer Academy and Montville High School and working a part-time job: Stacey Mailhoit.

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
Welcome: Rachael Orbe
7. Unfinished business
 - a. Report and update of the Ad Hoc Kindergarten Feasibility Committee. (8 – BOE Knowledge)
 - b. Discussion of Board members' attendance at the 72nd Annual Conference of NSBA, Boston, MA, April 21-23, 2012.
8. New business
 - a. Report and update on X2 Aspen – Brian Levesque and Laurie Pallin (7 – Technology)

- b. Consideration and action to designate Pamela W. Aubin, Superintendent of Schools, and Kathy Lamoureux, Business Manager, as authorized signatures to file claims for reimbursement under the Agreement for Child Nutrition Programs.

- 9. Committee and liaison reports:
 - a. Policy (6 – Advocacy)
 - b. Educational Evaluation (2 – Student Achievement)
 - c. Montville Education Foundation (5 – Positive community relationships)
 - d. LEARN (6 – Advocacy)
 - e. CABE/NSBA (6 – Advocacy)
 - f. School Building Committee (1 – School Safety/Positive Climate)
 - g. MetroCast Communications Advisory Council (4 – Communication/Marketing)
 - h. Montville Youth Services Bureau (5 – Positive community relationships)
 - i. Administrative Monthly Reports (2 – Student Achievement)
 - 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