



## AGENDA

Date: November 15, 2011

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

### ELECTION OF OFFICERS

2. Pledge of Allegiance

Presentation: A) Montville Marvels

B) The ELL Experience in the Montville Elementary Schools – Mohegan School

C) Recognition of Montville High School Baseball Team for winning its second consecutive Class M State Championship:

Representative Team Members: Tre Gonzalez, Tyler Guetens, Max Hart, Nick Kinder, Jason Volpe, and Corey Wilcox

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

**Districtwide:** For her dedication and hard work, going above and beyond to provide knowledgeable leadership to ensure the Regional Professional Development days were of the highest quality: Laurie Pallin.

**Mohegan School:** For embracing her learning about the formation of an independent social studies government project: Abigail Orbe. For displaying exemplary character: Rebecca Grabon.

**Oakdale School:** For her willingness and dedication in supporting the success of Oakdale School's students: Janet Wrobel. For his continued academic effort and growth, his resilience, and his citizenship: Garrett Brown.

**Dr. Charles E. Murphy School:** For his quick thinking and cool head, which helped his family in a true medical emergency: Chase Swinburne. For her dedication in raising money for worthy causes: Cassidy Stackpole.

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
6. Report from Student Board Representatives

7. Unfinished business
  - a. Report and update of the Ad Hoc Kindergarten Feasibility Committee. (8 – BOE Knowledge)
8. New business
  - a. Consideration and action to approve revisions to Policy #5142, Health Manual. (1 – School Safety/Positive Climate)
  - b. Consideration and action to approve revisions to Policy #5131.90 Bullying. (1 – School Safety/Positive Climate)
  - c. Consideration and action to adopt the proposed schedule of Board of Education meetings for 2012, and file the schedule with the Town Clerk prior to December 31, 2011. (4 – Communication/Marketing)
  - d. Discussion of budget development for 2012-13, and consideration and action to approve budget assumptions, constraints, guidelines and priorities for 2012-13.
  - e. Consideration and action to adopt the proposed school calendar for 2012-13. (6 – Advocacy)
  - f. Appraisal of a field trip: Montville High School, Chamber Choir, Boston, MA, March 30- April 1, 2012, 17 students. (2 – Student Achievement)
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. Capital Improvement Committee (1 – School Safety/Positive Climate)
  - j. Administrative Monthly Reports (2 – Student Achievement)
  - k. Chair's 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 – Mrs. Aubin
11. Information items
12. Citizens' comments (non-agenda items only)
13. Adjournment