



## AGENDA

Date: December 20, 2011

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance

Presentation: A) Holiday Songs by the Dr. Charles E. Murphy Grade 5 Chorus, directed by Donna Lozupone

- Rules for Christmas
- Arbol De Navidad
- Shalom Chaverim
- Light the Candles All Around The World

3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications (8 – Communications/Marketing)
5. Approval of the Consent Calendar
6. Unfinished business
  - a. Report and update of the Ad Hoc Kindergarten Feasibility Committee. (8 – BOE Knowledge)
7. New business
  - a. Consideration and action to ratify the MAA contract.\* (5 – Positive Community Relationships)
  - b. Consideration and action to approve new Policy (500 Series), Safe School Climate Plan. (1 – School Safety/Positive Climate)
  - c. Consideration and action to approve revisions to Policy #6146, Credit Requirements. (2 – Student Achievement)
  - d. Appraisal of a field trip: Montville High School, Girls Basketball Team for Basketball Tournament, Enfield, CT (with a day trip to the Basketball Hall of Fame, Springfield, MA, December 28, 2011 – December 29, 2011, 12 students. (2 – Student Achievement)
  - e. Appraisal of a field trip: Tyl Middle School, Grade 8 Washington DC trip, May 22, 2012 – May 24, 2012, grade 8 students. (2 – Student Achievement)
8. 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
9. 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
10. Information items
11. Citizens' comments (non-agenda items only)
12. Adjournment

**\* Please note: It is anticipated that the Board of Education will discuss ratification of the MAA contract in executive session.**