



## AMENDED AGENDA

Date: August 18, 2015

Location: Montville High School Library/Media Center

### **2014-2015 Board of Education Goal:**

**To engage in a cycle of continuous improvement to ensure all students are educated with high standards and achieve at the highest levels of learning in the Montville Public Schools.**

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance
3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications
5. Approval of the Consent Calendar
6. Unfinished business
  - a. Consideration and action to review/approve the Board of Education Goals for 2015-2016.
7. New business
  - a. Consideration and action to approve the wage increase agreement between the CSEA, SEIU Local 2001 Montville Secretaries Chapter and the Montville Board of Education for the Secretarial contract, September 1, 2015 through August 31, 2016.
  - b. Consideration and action to approve the wage increase agreement between the CSEA, SEIU Local 2001 Montville Paraprofessionals Chapter and the Montville Board of Education for the Secretarial contract, September 1, 2015 through August 31, 2016.
  - c. Consideration and action to transfer \$5,500 from Tuitions (560-563) to Contracted Services (423) in the 2014-2015 budget.
  - d. Consideration and action to transfer \$4,600 from Tuitions (560-563) to Supplies (2600/613) in the 2014-2015 budget.
  - e. Consideration and action to transfer \$2,300 from Tuitions (560-563) to Property Account (739) in the 2014-2015 budget
  - f. Appraisal of field trip: Montville High School Boys Soccer Team Ludlow, VT, August 28, 2015 – August 30, 2015, 16 students.
8. 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. Montville Youth Services Bureau
  - i. Administrative Monthly Reports
  - j. Chair's Remarks
  - k. Other
9. Superintendent's Report
- a. Report from the Director of Special Services – Mr. Johnson
  
  - b. Report from the Assistant Superintendent – Mrs. Pallin
  
  - c. Monthly update – Mr. Levesque
10. Information items
- Open House/Back to School Night Dates:
- Mohegan School, Thursday, September 10, 5:00-6:30 PM
  - Oakdale School, Wednesday, September 9, 5:30-7:30 PM
  - Dr. Charles E. Murphy School, Tuesday, September 10, 5:30 PM
  - Leonard J. Tyl Middle School, Thursday, September 17, 6:00-8:00 PM
  - Montville High School, Wednesday, September 10, 6:30-8:30 PM
  - Palmer Academy, Thursday, September 24, 6:00 PM
11. Citizens' comments (non-agenda items only)
12. Adjournment

**Note: It is anticipated that the Board of Education will meet in executive session to discuss personnel matters**