



AGENDA

Date: December 19, 2017

Location: Montville High School Library/Media Center

2017-2018 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

Presentation: A) Holiday Songs by the Montville High School Chamber Choir

B) Assessment Data – Laurie Pallin

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 approve adjustments to the 2017-2018 budget as recommended by the Superintendent of Schools.

7. New business

- a. Set the date of Tuesday, February 13, 2018, for the Special Meeting for the Board of Education Budget meeting and for budget discussions.
- b. Consideration and action to request that the Montville Town Council deposit into a dedicated, non lapsing account, the unexpended educational appropriation for fiscal year 2016-17 as determined by the auditor's report for the fiscal year, which ended June 30, 2017. This amount of \$60,676.71 which does not exceed 1% of the total budgeted appropriation for fiscal year 2016-17, as allowed under CT State Statute Sec. 10-248a.
- c. Consideration and action to review/ratify the agreement between General Teamsters Local No. 493 and the Montville Board of Education for the contract beginning September 1, 2017-June 30, 2021.
- d. Consideration and action to approve a field trip for Montville High School, Spanish Class,

Belize, April 13, 2018 to April 20, 2018, 12 students.

Committee and liaison reports:

- a. Policy
- b. Educational Evaluation
- c. Montville Education Foundation
- d. LEARN
- e. CAFE/NSBA
- f. Atlantic Broadband Communications Advisory Council
- g. Montville Youth Services Bureau
- h. Student Board Representatives
- i. Chair's Remarks
- j. Other

8. Superintendent's Report

- a. Report from the Director of Special Services – Mrs. Paula LaChance
- b. Monthly update from the Assistant Superintendent – Mrs. Pallin
- c. Monthly update from the Superintendent – Mr. Levesque

9. Information items

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

11. Adjournment