



AMENDED AGENDA

October 15, 2018

2018-2019 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

Date: October 16, 2018

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

Pledge of Allegiance

Presentation: A) Montville Marvels

B) Oakdale School, Community Service; Students in Action, Jill Mazzalupo

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

Mohegan and Murphy Schools: Montville Marvels: For receiving the top scores on the Smarter Balance Assessment, reaching a level 4 in both Math and Reading; Isabella Estelle, Calvin LaFrance, Ziyen Xu, Tyler Chen, Fiona Wu and Lillian Mahonen.

Oakdale School: Montville Marvels: For demonstrating her spirit of giving by organizing and planning a personal hygiene product drive for The United Way; Cameryn Spurgas.

For being the top 5th grade scorers on the Smarter Balance Assessment, having the highest combined Math and Reading scores; Anna Bubucis, Ciena Feragne and Eric Richmond.

Districtwide: Montville Marvels: For the support and expertise provided to elementary teachers leading to exceptional student growth in mathematics; Liz Dumond and Michele Lathrop.

2. Hearing of delegates and citizens (regarding agenda items only)

3. Letters and communications

4. Approval of the Consent Calendar

5. Unfinished business

6. New business

a. Consideration and action to appoint a delegate to the CABA Delegate Assembly, Thursday, November 15, 2018, Mystic Marriott, Groton.

b. Consideration and action to strike Atlantic Broadband from the Liaison reports.

- c. Consideration and action to comply with the Permanent Single Agreement for the Connecticut State Department of Education's (CSDE) Child Nutrition Programs and to authorize The Board of Education Secretary, Colleen Rix to certify the action of the Board of Education that authorizes Laurie Pallin, Acting Superintendent of Schools and Kathy Lamoureux, Business Manager as signers of the CSDE reimbursement claims submitted on behalf of the Montville Public Schools.
- d. Consideration and action to establish a supplemental pay committee as specified in the MEA Contract.
- e. It is anticipated that the Board will meet in executive session to discuss school security and contract negotiation.

7. Committee and liaison reports:

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

8. Acting Superintendent's Report

- a. Report from the Director of Special Services – Mrs. LaChance
- b. Report from the Acting Superintendent – Mrs. Pallin

9. Information items

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

11. Adjournment