



AGENDA

Date: August 18, 2009

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance
3. Citizens' comments
4. Letters and communications
5. Approval of the Consent Calendar
6. Unfinished business
 - a. Review/discussion of trial period of field use at Montville High School.
 - b. It is recommended that the Board of Education accept and adopt final adjustments to the 2008–2009 budget as presented.
 - c. Revised contract with NESDEC concerning the Superintendent Search (informational).
7. New business
 - a. It is recommended that the Board of Education accept a title change from Curriculum Director to Director of Curriculum and Instruction and approve a revised job description for same.
 - b. It is recommended that the Board of Education accept Palmer Academy, State Project # 086-0083 A, as complete by the School Building Committee.
 - c. It is recommended that the Board of Education accept Oakdale School, State Project # 086-0088 EA, as complete by the School Building Committee.
 - d. It is recommended that the Board of Education review/approve the agreement between General Teamsters Local No. 493 and the Montville Board of Education from September 1, 2009 – August 31, 2012.
8. Committee and liaison reports:
 - a. Policy
 - b. Educational Evaluation
 - c. Montville Education Foundation
 - d. LEARN
 - e. CABE/NSBA
 - f. School Building Committee

(over please)

- g. MetroCast Communications Advisory Council
- h. Administrative Monthly Reports - none
- i. Other

9. Superintendent's Report

- a. Report from the Director of Special Services – Ms. Maynard
- b. Report from the Assistant Superintendent of Schools – Mr. Levesque
- c. Monthly update

10. Information items

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

12. Adjournment