



AGENDA/ADDENDA

Date: December 15, 2009

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

2. Pledge of Allegiance

- Presentation:
- A) Presentation of Portrait of David B. Erwin
 - B) Presentation of Resolution to Donald Dykes and Kendrick Strickland
 - C) Introduction of New Superintendent
 - D) Recognition of Montville High School Football Team
 - Captains:
 - Kyle Calash, Ricky Fort, Tyler Girard-Floyd, JP Morales
 - Coaches:
 - Tanner Grove, Rob Alves
 - E) Holiday Songs by the Montville High School Select Chorus, directed by Joshua Cushing

3. Citizens' comments

4. Letters and communications

5. Approval of the Consent Calendar

6. Report from Student Board Representatives

7. Unfinished business

- a. Continue review of Strategic School Profiles (SSP's).

8. New business

- a. Discussion of budget development for 2010-2011 and consideration/approval of budget assumptions, constraints, guidelines and priorities for 2010-2011.
- b. Set the date for the Board of Education to hear the proposed 2010-2011 administration's budget.

9. 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. Capital Improvement
- i. Montville Youth Services Bureau
- j. Administrative Monthly Reports
- k. Other

10. Superintendent's Report

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

11. Information items

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

13. Adjournment