



## AGENDA

Date: October 19, 2010

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance

Presentation: A) Montville Marvels  
B) Recognition of seven Montville High School students who performed at the Advanced Level on the 2010 Connecticut Academic Performance Test (CAPT): Kimberly Bigelow, Matthew Clark, Elise Couillard, Kyler Fricke, Max Hart, Jason Volpe, and Wilson Wong  
C) Student Participation in Vocations Classes – Palmer Academy

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

**Mohegan School:** For donating \$7 of his birthday money to "Pennies for Patients" for the Leukemia and Lymphoma Society: Aiden Breault. For donating a large portion of her hair to "Locks of Love," an agency who supports cancer patients: Madison Dawley.

**Oakdale School:** For his dedication and efforts this year at Oakdale Elementary School: Tanner Banta. For her dedication in providing a tremendous amount of volunteer work at Oakdale Elementary School: Kristen Ventresca.

**Dr. Charles E. Murphy School:** For creating a wonderful school song that supports Murphy's 'ROCK' (Responsibility, Outstanding Effort, Citizenship, and Kindness) school initiative: Mady Whittaker. For going above and beyond in supporting Murphy's PBIS (Positive Behavioral Intervention Supports) school-wide initiative: Tammy Hudson.

3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications (8 – Communications/Marketing)
5. Approval of the Consent Calendar
6. Report from Student Board Representatives
7. Unfinished business
8. New business
  - a. It is recommended that the Board of Education approve revisions to Policy 6146.3, Instruction, Diploma of Academic Distinction, as recommended by the Policy Committee at this evening's meeting. (4 – Student Achievement)

- b. It is recommended that the Board of Education approve revisions to Policy 9160, Student Representatives on the Board of Education, as recommended by the Policy Committee at this evening's meeting. (8 – Communication/marketing)
  - c. It is recommended that the Board of Education approve revisions to Policy 4149, Employee Assistance Program, as recommended by the Policy Committee at this evening's meeting. (6 – School Health/safety)
  - d. Discussion of possible dates for a Special Board meeting to go over budget priorities to align with Board goals (bring your calendars). (3 – Budget Resources)
  - e. Appraisal of a field trip: Montville High School Chamber Choir to Annapolis, MD from April 7-9, 2011, 22 MHS students. (8 – Communication/marketing)
  - f. Appraisal of a field trip: Montville High School Adventure Club to Crawford Notch, NH from November 19-21, 2010, 8 MHS students. (8 – Communication/marketing)
  - g. Designate Pamela W. Aubin, Superintendent of Schools, and Kathy Lamoureux, Business Manager, as authorized signatures to file claims for reimbursement under the Agreement for Child Nutrition Programs. (3 – Budget/Resources)
9. Committee and liaison reports:
- a. Policy (1 – Advocacy)
  - b. Educational Evaluation (5 – Monitoring district/school improvement)
  - c. Montville Education Foundation (7 – Positive community relationships)
  - d. LEARN (1 – Advocacy)
  - e. CABE/NSBA (1 – Advocacy)
  - f. School Building Committee (6 – School Health/safety)
  - g. MetroCast Communications Advisory Council (8 – Communication/marketing)
  - h. Capital Improvement Committee (6 – School Health/Safety)
  - i. Montville Youth Services Bureau (7 – Positive community relationships)
  - j. Administrative Monthly Reports (5 – Monitoring district/school improvement)
  - k. Chair's Remarks
  - l. 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
11. Information items
12. Citizens' comments (non-agenda items only)
13. Adjournment