



June 17, 2011

TO: Members of the Board of Education  
Town Clerk

**AGENDA:** Special Meeting,  
Board of Education, Tuesday,  
June 21, 2011, **6:00 P.M.**,  
Montville High School Library/Media  
Center

1. Call to order/ Pledge of Allegiance – **6:00 P.M.**
2. Approval of the Consent Calendar
3. Hear a presentation by Adam Bowles on the proposed documentary that focuses on Asian English Language Learners in Montville. (8 – Communication/Marketing)
4. Hear a report by Bob Mitchell on the NSBA Annual Conference, April 9-11, San Francisco, CA (9 – BOE Knowledge)
5. Consideration and action to approve the appointment of a Preschool/Elementary Special Services Program Leader. (2 – Quality of Leadership)
6. Consideration and action to approve new Policy #4118.51, #4218.51, Policy on Social Networking, as recommended by the Policy Committee at this evening's meeting. (6 – School Health/Safety)
7. Consideration and action to appoint a Board of Education member to the administrators' negotiations committee. (7 – Positive Community Relationships)
8. Consideration and action to appoint two Board of Education members to the Murphy School principal search committee. (2 – Quality of Leadership)
9. Consideration and action to allow the Superintendent of Schools to appoint the new principal of Murphy School. (2 – Quality of Leadership)
10. Consideration and action to approve an increase of \$.05 for breakfast and lunch as required by Section 205 of the Healthy, Hunger-Free Kids Act of 2010 (Public Law 111-296). (6 – School Health/safety)
11. Consideration and action to review and adjust the 2011-12 budget. (3 – Budget/Resources)

12. Set date for July Special Board of Education goal setting meeting, Tuesday, July 12, LEARN, 44 Hatchedts Hill Road, Old Lyme, CT (5 – Monitoring district/school improvement)
13. Consideration and action to approve salary/benefits for unaffiliated staff.  
(3 – Budget/Resources)
14. Consideration and action to approve the extension of Superintendent of School's contract. (3 – Budget/Resources)
15. Adjournment

**Note: It is anticipated that the Board of Education will meet in executive session to discuss personnel matters.**