

## AGENDA

Date: February 14, 2012

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

2. Pledge of Allegiance

Presentation: A) Montville Marvels

B) Implementing SRBI through a Workshop Model – Dr. Charles E. Murphy School

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

**Mohegan School:** For their coordinated response to an accident that occurred to a Mohegan School Limited English Speaking student: Ken Chen, Betty Waselik, Mona Levin, Dr. Robert Levin, Dr. Frank Maletz, and Lisa Kaplan and Shwu-Ching Wang.

**Oakdale School:** For demonstrating enthusiasm and positiveness, while going above and beyond with their volunteer activities at Oakdale School: Amanda Stark and Kyle Baron.

**Dr. Charles E. Murphy School:** For being so dedicated and helping with plays and with the recorder students: Grade 5 students Grace Baukus, Geetanjali Chouhan, and Megan Martin. For her tireless efforts in coordinating community support projects and PTO efforts: Mrs. Caroline Whittaker.

3. Citizens' comments

4. Letters and communications (4 – Communications/Marketing)

5. Approval of the Consent Calendar

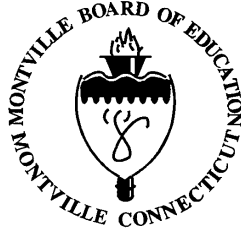
5a. Budget Projection

6. Report from Student Board Representatives

7. Unfinished business

- a. Consideration and action for recommendations/approval of the proposed budget for 2012-2013 (Board members are requested to bring copies of their budget – previously distributed).
- b. Consideration and action for approval of the proposed Full Day Kindergarten program. (8 – BOE Knowledge)

8. New business
  - a. Consideration and action to approve revisions to Policy #4111.3, Hiring Procedures, as recommended by the Policy Committee at this evening's meeting. (5 – Positive Community Relationships)
  - b. Consideration and action to approve revisions to Policy #4118.25, Child Abuse, as recommended by the Policy Committee at this evening's meeting. (1 – School Safety/Positive Climate)
  - c. Consideration and action to appoint a Board member to serve on the secretarial negotiating committee. (5 – Positive Community Relationships)
  - d. Consideration and action to appoint a Board member to serve on the paraprofessional negotiating committee. (5 – Positive Community Relationships)
  - e. Appraisal, A Day on the Hill, Wednesday, March 14, 2012, The Bushnell, Autorino Great Hall, Capitol Avenue, Hartford, 8:30 a.m.-4:00 p.m. Please notify M. Tripp if you wish to attend. (6 – Advocacy)
  - f. Appraisal of a field trip: Montville High School, Montville Adventure Club, March 24, 2012 – March 26, 2012, 15 students. (2 – Student Achievement)
  - g. Appraisal of a field trip: Montville High School, American Studies II, New York City, April 22, 2012 – April 23, 2012, 40 students. (2 – Student Achievement)
9. Committee and liaison reports:
  - a. Policy (6 – Advocacy)
  - b. Educational Evaluation (2 – Student Achievement)
  - c. Montville Education Foundation (5 – Positive Community Relationships)
  - d. LEARN (6 – Advocacy)
  - e. CABE/NSBA (6 – Advocacy)
  - f. School Building Committee (1 – School Safety/Positive Climate)
  - g. MetroCast Communications Advisory Council (4 – Communication/Marketing)
  - h. Montville Youth Services Bureau (5 – Positive Community Relationships)
  - i. Administrative Monthly Reports (2 – Student Achievement)
  - j. Chair's Remarks
  - 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 – Mrs. Aubin
11. Information items
12. Hearing of delegates and citizens (regarding agenda items only)
13. Adjournment



## **ADDENDA**

Date: February 14, 2012

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### **8. New Business**

- h. Consideration and action to approve the proposed Capital Improvement projects.**