



AMENDED AGENDA

Date: June 19, 2012

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance
3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications (4 – Communications/Marketing)
5. Approval of the Consent Calendar
6. Unfinished business
 - a. Consideration and action to review and adjust the 2012-13 budget.
7. New business
 - a. Consideration and action to appoint the new principal of Montville High School. (3 – Quality of Leadership)
 - b. Consideration and action to approve the request for signage at Palmer Academy for Oxoboxo #116 Accepted Free and Free Mason's (Gary Blackstone).
 - c. Consideration and action to approve revisions to Policy #5113, Attendance Policy as recommended by the Policy Committee at this evening's meeting. (1 – School Safety/Positive Climate)
 - d. Consideration and action to approve revisions to Policy #5113.2, Truancy as recommended by the Policy Committee at this evening's meeting. (1 – School Safety/Positive Climate)
 - e. Consideration and action to call for Resolutions for CABE Delegate Assembly. (6 – Advocacy)
 - f. Reminder of Special Meeting, Board of Education Retreat, scheduled for July 10, 2012, 5:30 p.m., Montville High School Library/Media Center. (9 – BOE Goals)
 - g. Consideration and action to approve an increase for breakfast of \$.05 at all grade levels, an increase for lunch of \$.10 at elementary and middle school levels, and \$.15 at the high school level, to ensure compliance with the Bureau of Health/Nutrition, Family Services and Adult Education under the State Department of Education. (1 – School Safety/Positive Climate)
 - h. Consideration and action to review/ratify the agreement between CSEA, SEIU Local 2001, Montville Paraprofessionals Chapter and the Montville Board of Education for the contract beginning September 1, 2012 – August 31, 2016.
 - i. Consideration and action to accept Leonard J. Tyl Middle School, State Project #086-0086E/CV, as complete by the School Building Committee. (6 – School Health/safety)
 - j. Consideration and action to approve the extension of Superintendent of School's contract.

8. 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. CAFE/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
9. 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
10. Information items
11. Citizens' comments (non-agenda items only)
12. Adjournment

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