



## **AGENDA – SPECIAL MEETING**

Date: June 23, 2015

Location: Montville High School Library/Media Center

### **2014-15 Board of Education Goal:**

**To engage in a cycle of continuous improvement to ensure all students are educated with high standards and achieve at the highest levels of learning in the Montville Public Schools**

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
5. Approval of the Consent Calendar
6. Report from Student Board Representatives
7. Unfinished business
  - a. Consideration and action to reduce the 2015-16 budget by \$28,000.
8. New business
  - a. Consideration and action to adopt the Eureka Math K-8 program as recommended by the E&E Committee.
  - b. Consideration and action to approve Social Studies textbooks, grades 6-8, as recommended by the E&E Committee.
  - c. Reminder of Board of Education Retreat, scheduled for Tuesday, August 4, 2015, 5:00 p.m. in the Montville High School Library/Media Center.
  - d. Consideration and action to comply with Public Act 06-63, an act concerning Healthy Foods & Beverages in School for the 2015-2016 school year.

The Montville Board of Education elects, for the 2015-2016 school year, to permit the sale of all foods and beverages that are not legally permitted during the regular school day if the following conditions are met:

- 1) The sale of foods and beverages is in connection with an *event* occurring *after the end of the regular school day or on the weekend*.
  - 2) The sale of foods and beverages is at the *location of the event*.
  - 3) The foods and beverages are *not sold from a vending machine or school store*.
- e. Consideration and action to approve a field trip for Montville High School, Spanish Class, Havana, Cuba, April 15, 2016 to April 23, 2016, 20 students.
  - f. Appraisal of field trip, Montville High School, FBLA National Competition, Chicago, IL, June 29, 2015 to July 2, 2015, 5 students.
  - g. Consideration and action to approve new Policy #3524, Hazardous Materials in Schools, as approved by the Policy Committee at its last meeting.
  - h. Consideration and action to approve revisions to Policy #3524.1, Hazardous Materials in Schools – Pest Management/Pesticide Application, as approved by the Policy Committee at its last meeting.
  - i. Consideration and action to approve new Policy #3524.2, Policy Regarding Green Cleaning Programs, as approved by the Policy Committee at its last meeting.
  - j. Consideration and action to approve new Policy #5141.7(a), Students, Student Sports – Concussions, as approved by the Policy Committee at its last meeting.
  - k. Consideration and action to transfer \$56,000 from Tuitions (560-563) to Transportation Contracted Services (510).
  - l. Consideration and action to transfer \$48,700 from Salary Accounts (111-130) to Property Accounts (730-739) for the replacement/upgrade of server and switches.
  - m. Consideration and action to transfer \$22,950 from Salary Accounts (111-130) to Property Accounts (730-739) for the replacement of office computers throughout the district.
  - n. Consideration and action to transfer \$32,300 from Salary Accounts (111-130) to Property Accounts (730-739) for the purchase of imaging software.
  - o. Consideration and action to waive the bid process for Environmental Tank Technology (current vendor) and transfer \$44,000 from Employee Benefits (204-222) to Purchase Services (423) for the replacement of gas pumps at the Transportation Facility.
  - p. Consideration and action to waive the bid process and to transfer \$95,000, from Employee Benefits (204-222) to Purchase Services (423) for paving the transportation facility parking lot. The vendor will be awarded the work based on receiving competitive pricing.
  - q. Consideration and possible action to provide transportation to the Science and Technology Magnet High School in New London.
9. Committee and liaison reports:
- a. Policy
  - b. Educational Evaluation
  - c. Montville Education Foundation
  - d. LEARN
  - e. CABE/NSBA
  - f. School Building Committee
  - g. MetroCast Communications Advisory Council
  - h. Montville Youth Services Bureau

- i. Administrative Monthly Reports
  - j. Chair's Remarks
  - k. Other
10. Superintendent's Report
- a. Report from the Director of Special Services – Mr. Johnson
  - b. Report from the Assistant Superintendent – Mrs. Pallin
  - c. Monthly update from the Superintendent – Mr. Levesque
11. Information items
12. Citizens' comments (non-agenda items only)
13. Additional New Business
- a. Discussion and possible action regarding the Athletic Director position. **(It is anticipated that the Board of Education will meet in executive session to discuss personnel matter.)**
14. Adjournment