



AGENDA

Date: June 16, 2009

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance
3. Citizens' comments
4. Letters and communications
5. Approval of the Consent Calendar
6. Report from Student Board Representatives
7. Unfinished business
 - a. Discussion of 2009-10 budget to date and review/adjust the budget for 2009-10.
8. New business
 - a. It is recommended that the Board of Education Policy 4118.112, Personnel: Harassment, be approved as proposed by the Policy Committee during their May meeting.
 - b. It is recommended that the Board of Education Policy 5161, Students: Harassment, be approved as proposed by the Policy Committee during their May meeting.
 - c. It is recommended that the Board of Education comply with Public Act 06-63, an act concerning Healthy Foods & Beverages in School for the 2009 – 2010 school year. The Montville Board of Education elects, for the 2009 – 2010 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*.
 - d. Consideration/approval of salary/benefits for unaffiliated staff.

(over please)

9. Committee and liaison reports:
 - a. Policy
 - b. Educational Evaluation
 - c. Montville Education Foundation
 - d. LEARN
 - e. CAFE/NSBA
 - f. School Building Committee
 - g. MetroCast Communications Advisory Council
 - h. Administrative Monthly Reports
 - i. Other
10. Superintendent's Report
 - a. Report from the Director of Special Services – Ms. Maynard
 - b. Monthly update
11. Information items
12. Hearing of delegates and citizens (regarding agenda items only)
13. Adjournment