Agenda

I. Call to Order
   Roll Call
   Salute to the Flag

II. Public Hearing
    Five Minutes allotted to each speaker with a maximum of ten minutes. Board Policy #9325(a)

III. Approval of Agenda

IV. Approval of Minutes (Attached)
   A. Regular Meeting of January 27, 2010
   B. Special Meeting of February 2, 2010

V. Presentations
   A. SHS Headmaster’s Presentation to Board
   B. Bill Banfe – Discussion of Move to Perry Hill

VI. Communications to the Board (Attached)
   A. Letter from ESS PTO Confirming 501(c)3 Status

Agenda – Regular Meeting of the Board of Education, Wednesday, February 24, 2010
VII. Superintendent’s Reports & Board Action Items

A. APPOINTMENTS

B. RETIREMENTS (Information Only)
   1. Janet Baldwin, reading consultant at Lafayette School, after 27 years of service, effective June 30, 2010

C. RESIGNATIONS (Information Only)

D. LEAVES OF ABSENCE

VIII. Superintendent’s Reports & Action Items

A. REPORTS
   1. Instructional Update
   2. Approved Field Trips
      a. SHS Renovation Building Committee
      b. Perry Hill School Building Committee
      c. Public Improvement Building Committee
      d. BOE Technology Building Committee
      e. SHS Fire Rehabilitation Building Committee

B. ITEMS TO BE VOTED ON
   1. Consideration of the Board to approve the recommended Plan A or Plan B to move furniture, fixtures and equipment from each elementary school to Perry Hill School and from Lafayette School to other elementary school locations
   2. Consideration of the Board to approve the Superintendent of Schools and Board of Education Members’ participation in the Lighthouse Research Project sponsored by the CT State Department of Education and the CT Association of Boards of Education

IX. Comments by the Board Chair

Agenda – Regular Meeting of the Board of Education, Wednesday, February 24, 2010
X. Reports by Standing Committees
   A. ATHLETICS
   B. BUILDING & GROUNDS
   C. CAFETERIA/TRANSPORTATION
   D. CURRICULUM/POLICIES/TECHNOLOGY
   E. PERSONNEL
   F. FINANCE

XI. Reports of Special Committees
   A. CES
   B. CABE

XII. Unfinished Business
   A. Redistricting Discussion

XIII. New Business

XIV. For Your Information
   A. Currently Vacant, Budgeted Positions (Attached)
   B. Enrollment Report (Attached)

XV. Adjournment