

A G E N D A
THOMASTON BOARD OF EDUCATION REGULAR MEETING
Thomaston Town Hall - Meeting Room One
Date: Monday, November 10, 2008
7:00 p.m.

Members: Laurie Barrett, Chair; Beth Yaffe, Vice Chair; Deborah April, Secretary; Lucy Santopietro, Treasurer; Joanne Gilland, Holly Herbert, Laura Rieley, Cheryl Roberts, and Steve Catania, Members

- I. Establishment of a quorum and call to order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Approval of Board of Education Minutes for:
 - **Regular Meeting of the Board of Education dated Monday, October 20, 2008**
- V. Student Presentation: n/a
- VI. Public Participation:

The Board welcomes public participation. Pursuant to our Board Policy, public participation is limited to no more than five (5) minutes per speaker and a total of no more than twenty (20) minutes on each subject matter. We know you will observe the rules of common courtesy. Thank you. {9325(a) of Board By-laws}
- VII. Communications:
 - A. New Hires: n/a
 - B. Resignations: n/a
 - C. Athletics: n/a
 - D. Transfers: n/a
 - E. Leaves of Absence:
 1. Chris Coe, commencing November 5, 2008 with an anticipated return date of December 15, 2008
Vote to accept/approve

- F. Field Trips:
 - 1. Faculty members Patricia Kearns and Susan Palomba along with French and art students to the Metropolitan Museum of modern Art and Rockefeller Center, November 21, 2008, 7:30 a.m. to 6:00 p.m.
Vote to accept/approve

- G. Correspondence:

- H. Board of Education Meeting Dates
 - 1. Board of Education 2009 Regular Meeting Dates
Vote to accept/approve

- VIII. Superintendent's Report:
 - A. Employee of the Month: TBA
 - B. Student of the Month for November: Lizzie Mendola
 - C. Mobile Dentists
 - D. Strategic School Profile

- IX. Business Manager's Report:
 - A. Utility update for 09/10
 - B. Budget

- X. Administrators' Reports:
 - A. Pupil Services Director, Nancy Schnyer
 - B. High School Principal, James Wenker
 - C. Thomaston Center School Principal, James Diorio
 - D. Black Rock School Principal, Paul Johnson

- XI. Student Representatives' Reports:
Nick Guertin and Adam Scheppard

- XII. Standing Committee Reports:
 - A. Budget:
 - 1. Budget Expenditures (\$ 8,200,143.07)
 - 2. Monthly Transfers**Vote to accept/approve**

 - B. Curriculum/Instruction:
 - 1. English/Language Arts Curriculum
Vote to accept/approve

 - C. Maintenance/Facilities: n/a

 - D. Technology: n/a

 - E. Personnel: n/a

- F. Transportation:
Rotella/WAMS bus concerns tabled from Board of Education Meetings dated September 8, 2008 and October 20, 2008
(Further discussion)
- G. Athletics: n/a
- H. Long Range Task Force/Building Committee: n/a
- I. Policy: n/a
- J. Government Relations: n/a
- K. Affiliations: n/a
- XIII. Old Business:
 - A. Relay for Life Event: Building/Field use for the dates of June 26th and June 27th, 2009
Vote to accept/approve
- XIV. New Business:
 - A. Data and Resource Book update by Carolyn Morrison
(Informational only)
- XV. Items for Future Agendas: n/a
- XVI. Executive Session:
- XVII. Adjournment: