

A G E N D A
THOMASTON BOARD OF EDUCATION REGULAR MEETING
Thomaston Town Hall – Meeting Room One
Date: Monday, January 12, 2009
7:00 p.m.

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

- I. Establishment of a quorum and call to order.
- II. Approval of Agenda.
- III. Approval of Board of Education Minutes for:
 - A. **Regular Meeting of Monday, December 8, 2008**
 - B. **Special Meeting of Wednesday, December 10, 2008**
- IV. Student Presentation: n/a
- V. 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}
- VI. Communications:
 - A. New Hires: n/a
 - B. Resignations: n/a
 - C. Athletics: n/a
 - D. Transfers: n/a
 - E. Leaves of Absence: n/a
 - F. Field Trips: n/a
 - G. Correspondence:
 - 1. Senator Kane, NetSmartz
 - 2. Superintendent's Holiday Letters
 - 3. January 2009/Schedule of Events
 - 4. Annual Bullying Letter

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

- VIII. Superintendent's Report:
 - A. Employee of the Month (TBA)
 - B. Student of the Month: Connor Hackert

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

- X. Standing Committee Reports:
 - A. Budget:
 - 1. Budget Expenditures
 - 2. Monthly Transfers**Vote to accept/approve**

 - B. Curriculum/Instruction:
 - 1. Proposed Program Changes at Thomaston High School

 - C. Maintenance/Facilities:
 - 1. Shovel Ready Projects

 - D. Technology: n/a

 - E. Personnel:
 - 1. Superintendent's Evaluation (Preparation)

 - F. Transportation: n/a

 - G. Athletics: n/a

 - H. Long Range Task Force/Building Committee: n/a

 - I. Policy:
 - 1. Recall/Rehire Policy (First Read)

 - J. Government Relations: n/a

 - K. Affiliations:
 - 1. CAFE: 2009 Legislative Priorities

- XI. Old Business: n/a

- XII. New Business:

XIII. Items for Future Agendas:

XIV. Executive Session:

XV. Adjournment: