

**A G E N D A**  
**THOMASTON BOARD OF EDUCATION REGULAR MEETING**  
**Thomaston Town Hall - Meeting Room One**  
Date: Monday, December 14, 2009  
7:00 p.m.

**Members:** Laurie Barrett, Steve Catania, George Counter, Ruthann Fainer, Joanne Gilland, Holly Herbert, Laura Rieley, Lucy Santopietro, and Beth Yaffe

- I. Establishment of a quorum and call to order
- II. Pledge of Allegiance
- III. Call for nominations to establish BoE Chairperson - Superintendent
- IV. Election of Officers
- V. Chairperson calls for nominations of subcommittees and chairs:
  - Athletics
  - Budget
  - Building Committee
  - CABE
  - Curriculum
  - Education Connection
  - Education Enrichment Fund
  - Facilities and Maintenance
  - Negotiations
  - Personnel
  - Policies
  - Transportation
- VI. Approval of Agenda
- VII. Approval of Board of Education Minutes for:
  - A. Special Meeting of Monday, November 9, 2009 (5:00 p.m.)**
  - B. Special Meeting of Monday, November 9, 2009 (5:30 p.m.)**
  - C. Regular Meeting of Monday, November 9, 2009 (7:00 p.m.)**
  - D. Special Meeting of Monday, November 16, 2009**
- VIII. Student Presentation: n/a
- IX. 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}*

- X. Communications:
  - A. New Hires:
    - 1. Chris Craig, Long-Term Substitute, Thomaston High School, commencing on or about January 5, 2010.  
**Vote to accept/approve**
  - B. Resignations: n/a
  - C. Athletics:
    - 1. Athletic schedules included (informational)
  - D. Transfers: n/a
  - E. Leaves of Absence: n/a
  - F. Field Trips: n/a
  - G. Correspondence:
    - 1. First Quarter Honor Roll Letter 2009
    - 2. Operating Budget 2010-2011
  - H. December 2010/2011 District Calendar:  
**Discussion/Vote to Accept/Approve**
- XI. Superintendent's Report:
  - A. Student of the Month (November): Katie Martin
  - B. Healthy Food Certification – complete
  - C. H1N1 State Report – accessible on central office web page
  - D. January 4th 2010 Budget Retreat for Administrators
- XII. Business Manager's Report:
  - A. Capital Budget Review  
**Vote to accept/approve**
- XIII. Administrators' Reports:
  - A. Thomaston Center School Principal, Mr. Diorio
  - B. Black Rock School Principal, Paul Johnson
  - C. High School Principal, John Perrucci
  - D. Pupil Services Director, Nancy Schnyer
- XIV: Student Representatives' Reports:  
Alex Lee and Leah Miller

XV. Standing Committee Reports:

A. Budget:

- Budget Expenditures (\$5,512,464.92)
- Monthly Transfers (see attached)

**Vote to accept/approve**

B. Curriculum/Instruction:

1. Science Curriculum

**Vote to accept/approve**

C. Maintenance/Facilities: n/a

D. Technology: n/a

E. Personnel: n/a

F. Transportation: n/a

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

XVI. Old Business:

A. Honor Roll Proposal

**Vote to accept/approve**

B. Strategic School Profile (SSP) Further Review

C. "Team"/Teacher Education and Mentoring Program Public Act No. 09-6

XVII. New Business:

A. Appoint Board Representative to the newly formed Town Track Committee

XVIII. Items for Future Agendas: n/a

XIX. Executive Session:

XX. Adjournment: