

**A G E N D A**  
**THOMASTON BOARD OF EDUCATION REGULAR MEETING**  
**Thomaston Town Hall – Meeting Room One**  
Date: Monday, January 11, 2010  
7:00 p.m.

**Members: Laurie Barrett, Chair; Beth Yaffe, Vice Chair; Lucy Santopietro, Secretary; Laura Rieley, Treasurer; Joanne Gilland, Holly Herbert, Roxy Fainer, George Counter 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, December 14, 2009**
- 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: n/a
- VII. Superintendent's Report:
  - A. Student of the Month for January: TBA
  - B. Legislative Update/Charter Schools
  - C. Cable Television Advisory Council – appoint member
- VIII. Business Manager's Report:

- A. Second Quarter Financial Update
- IX. Administrators' Reports:
  - A. High School Principal, John Perrucci
  - B. Center School Principal, James Diorio
  - C. Pupil Services Director, Nancy Schnyer
  - D. Black Rock School Principal, Paul Johnson
- X. Student Representatives' Reports:  
Alex Lee and Leah Miller
- XI. Standing Committee Reports:
  - A. Budget:
    - 1. Budget Expenditures (\$6,592,739.34)/**Vote to accept/approve**
    - 2. Monthly Transfers/**Vote to accept/approve**
    - 3. 2010/2011 Proposed Pre-K Tuition Increase/**Vote to accept/approve**
  - B. Curriculum/Instruction:
    - 1. Update – Data Progress (John Perrucci and Nancy Schnyer)
  - C. Maintenance/Facilities: n/a
  - 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: n/a
  - J. Government Relations: n/a
  - K. Affiliations: n/a
- XII. Old Business:
  - A. Honor Roll (John Perrucci)
- XIII. New Business:
- XIV. Items for Future Agendas:
- XV. Executive Session:

XVI. Adjournment: