

A G E N D A
THOMASTON BOARD OF EDUCATION REGULAR MEETING
Thomaston Town Hall – Meeting Room One
Date: Monday, February 8, 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, January 11, 2010**
 - Budget Subcommittee Meeting of Wednesday, January 13, 2010**
 - Budget Subcommittee Meeting of Wednesday, January 27, 2010**
 - Special Meeting of the Board of Education dated Monday, February 1, 2010**
- 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 Leah Miller (January):
 - B. Invite legislators to attend BoE meetings (discussion)

- VIII. Business Manager's Report:
 - A. Update 2010-2011 Budget

- IX. Administrators' Reports:
 - A. Pupil Services Director, Nancy Schnyer
 - B. High School Principal, John Perrucci
 - C. Thomaston Center School Principal, James Diorio
 - 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 (\$7,484,397.40)
 - 2. Monthly Transfers**Vote to accept/approve**

 - B. Curriculum/Instruction:
New Courses Thomaston High School (see enclosed course descriptions)
Vote to accept/approve

 - C. Maintenance/Facilities: n/a

 - D. Technology: n/a

 - E. Personnel:
 - 1. Assistant Principal Position

 - 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:
 - 1. CABE: A Day on the Hill – March 3, 2010

XII. Old Business:

- A. Cable Television Advisory Council
(Next meeting is scheduled for Thursday, March 11, 2010.
Meetings are held at the Sullivan Senior Center, 88 East
Albert Street, Torrington at 7:00 p.m.)
- B. Track Update – Community Support – Board Approval

XIII. New Business:

XIV. Items for Future Agendas: n/a

XV. Executive Session: (Anticipated)
Superintendent's Evaluation

XVI. Adjournment: