

Meeting: Board of Education
Date: Tuesday, January 12, 2010
Time: 7:00 p.m.-

PLACE: CROMWELL HIGH SCHOOL
Library

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Additions and Deletions
- IV. Student Representatives
- V. Correspondence
 - A. Town of Cromwell – Budget Amendment
- VI. Public Comments (*2-3 minutes per speaker– general information or agenda items*)
- VII. Presentations/Reports
 - A. School Level Proposed Education Budgets 2010-2011
 - 1. Edna C. Stevens School
 - 2. Woodside Intermediate School
 - 3. Cromwell Middle School
 - 4. Cromwell High School
- VIII. Old Business
 - A. Action: Approval of 2010-2011 School Calendar
 - B. Action: Confirm Authorization for the Superintendent of Schools to pursue an Early Retirement Incentive Program
- IX. New Business
 - A. Action: Approval of Board of Education Minutes – December 8, 2009 Regular Meeting
 - B. Action: Approval of Board of Education Minutes – December 8, 2009 Executive Session
 - C. Action: Approval of Board of Education Minutes – December 29, 2009 Special Meeting
 - D. Action: Approval of CNR Request 2010-2011
 - E. Action: Approval of RTTT (Race to the Top) Memorandum of Understanding
- X. Report of Administration
 - A. ELL (English Language Learner) Data Results
- XI. Chairperson
- XII. Communications – Board of Education Committees/Liaisons
 - A. Budget
 - 1. Cromwell School Lunch Financial Statement November 2009
 - B. Personnel
 - 1. Sub Committee Minutes – December 8, 2009
 - C. Policy
 - D. Program
 - E. Long-Range
 - F. Safety/Transportation
 - G. CAFE Contact
 - H. Other: Technology, and Liaisons from Board of Selectmen, Board of Finance, P.T.O.s, Parent Advisory Councils
- XIII. Public Comment (*Agenda items only – 2-3 minutes per speaker*)
- XIV. Consent Agenda (attached)
- XV. Topics for Future Agendas
 - January – Proposed Education Budget 2010-2011
 - February – Proposed Education Budget 2010-2011
 - March –
 - April – Announcement of CHS Graduation Date
 - May – 2009-2010 Budget Line Item Transfers
 - June – Milk Bid – Food Service Program
 - Class of 2010 Post-Graduations Plan
 - Stipend Approval for 2010-2011
 - Authorize Superintendent to Hire Staff During Summer

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- XVI. Good and Welfare
- XVII. Executive Session
 - A. Personnel Matters and Personnel Contract
- XVIII. Action: Items Related to Executive Session
- XIX. Adjournment

Individuals with disabilities who require accommodations, assistance, or communication aids to participate at this meeting are encouraged to make their needs and preferences known to Rick Mandeville at 632-4834 or rmandeville@cromwellct.org or to the Superintendent of Schools at 632-4830 at least 72 hours prior to the scheduled event.

**CONSENT AGENDA
January 12, 2010**

1. Budget

Warrants for Approval –
December 8, 2009 - \$71,583.92
December 15, 2009 - \$336,543.76
December 22, 2009 - \$77,552.58
January 4, 2010 - \$83,338.99