

Meeting: Board of Education
Date: Tuesday, March 23, 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. Blaise and Kimberley Messinger
- VI. Public Comments (*2-3 minutes per speaker— general information or agenda items*)
- VII. Presentations/Reports
- VIII. Old Business
- IX. New Business
 - A. Action: Approval of Board of Education Minutes – March 9, 2010 Regular Meeting
 - B. Action: Approval of Board of Education Minutes – March 9, Executive Session
- X. Report of Administration
- XI. Chairperson
- XII. Communications – Board of Education Committees/Liaisons
 - A. Budget
 - 1. School Lunch Program Financial Report – February 2010
 - B. Personnel
 - 1. Action: Approval of Addendum to Substitute
 - 2. Action: Confirmation – Thomas Sullivan, CMS All School Drama, \$1,468
 - 3. Action: Confirmation – Scott Penney, CMS Female Track Coach, \$3,187
 - 4. Action: Confirmation – Scott Penney, CMS Boy's Basketball, \$3,779
 - 5. Action: Confirmation – Rachel Eleiott, Special Education Para, \$18.66/hr. (ARRA Grant)
 - 6. Action: Resignation – Michelle Reis, CMS English Teacher
 - D. Policy
 - 1. First Reading – Electronic Devices Policy 5131.8
 - 2. First Reading – Wellness Policy 6142.101
 - E. Program
 - F. Long-Range
 - G. Safety/Transportation
 - H. CAFE Contact
 - I. 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
 - 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
- XVI. Good and Welfare
- XVII. Executive Session
 - A. Non-Renewal of Non-Tenured Teachers
- 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
March 23, 2010

1. Budget

Warrants for Approval –

March 8, 2010 - \$322,906.86

March 15, 2010- \$43,020.12

March 16, 2010 - \$40.00