

Meeting: Board of Education
Date: Tuesday, September 28, 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
- VI. Public Comments (*2-3 minutes per speaker– general information or agenda items*)
- VII. Presentations/Reports
 - A. ECS Video – “Gotta Keep Reading”
- VIII. Old Business
- IX. New Business
 - A. Action: Approval of Board of Education Minutes – September 14, 2010, 2010 Regular Meeting
 - B. Action: Approval of Board of Education Minutes – September 20, 2010 Expulsion Hearing
 - C. Action: Approval – Budget Calendar 2011-2012
 - D. Action: Approval – Set Tuition Rate for 2010-2011
 - E. Action: Approval – Olweus Bullying Prevention Program
 - F. Discussion: Education Jobs Fund Program
- X. Report of Administration
 - A. Report of AP Classes and Recruitment
- XI. Chairperson
- XII. Communications – Board of Education Committees/Liaisons
 - A. Budget
 - B. Personnel
 - 1. Action: Confirmation – 2010-2011 Substitutes
 - 2. Action: Resignation – Ray Southland, CHS Principal
 - D. Policy
 - 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
 - October – District Testing Report
Gifted and Talented Program
School Calendar 2011-2012
 - November – Strategic School Profile
Table of Organization & Proposed Staffing 2011-2012
CNR Requests
BOE Meeting Schedule for 2011
 - December – Professional Development Proposal 2011-2012
 - January – Proposed Education Budget 2011-2012
 - February – Proposed Education Budget 2011-2012
 - March –
 - April – Announcement of CHS Graduation Date
 - May – Line Item Transfers
 - June – Food Service Program – Milk Bid

Class of 2011 Post-Graduation Plans
Stipend Approval for 2011-2012
Authorize Superintendent to Hire Staff During the Summer

- XVI. Good and Welfare
- XVII. Executive Session
- 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@cromwell.k12.ct.us or to the Superintendent of Schools at 632-4830 at least 72 hours prior to the scheduled event.

CONSENT AGENDA
September 28, 2010

1. Budget

Warrants for Approval –

September 14, 2010 - \$374,003.39
September 21, 2010 - \$357,879.41