

Meeting: Board of Education
Date: Tuesday, December 8, 2009
Time: 7:30 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
- VIII. Old Business
- IX. New Business
 - A. Action: Approval of Corrected Board of Education Minutes – November 17, 2009 Regular Meeting
 - B. Action: Approval of School Calendar 2010-2011
- X. Report of Administration
 - A. Professional Development Proposal for 2010-2011
 - B. CNR Requests
- XI. Chairperson
- XII. Communications – Board of Education Committees/Liaisons
 - A. Budget
 1. Cromwell School Lunch Program Financial Statement –October 2009
 - B. Personnel
 1. Action: Confirmation – Addendum to Substitute List 2009-2010
 2. Action: Confirmation – Stefanie Molanar, .5 FTE CHS Special Education Paraprofessional, \$18.66 per hour
 - C. Policy
 - D. Program
 - E. Long-Range
 - F. Safety/Transportation
 1. Sub-committee meeting on December 1, 2009
 - G. CABE 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
- 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@cromwellct.org or to the Superintendent of Schools at 632-4830 at least 72 hours prior to the scheduled event.

**CONSENT AGENDA
December 8, 2009**

1. Budget

Warrants for Approval –
November 16, 2009 - \$83,276.55
November 24, 2009 - \$155,390.03
November 30, 2009 - \$24,173.50