

Time: 6:00 p.m.

Place: CMS Library

Meeting: Board of Education
Date: Tuesday, May 12, 2009
Time: 6:00 p.m.-

**PLACE: CROMWELL MIDDLE 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 Board of Education Minutes – April 21, 2009 Regular Meeting
- X. Report of Administration
 - A. Action: District Technology Plan
- XI. Chairperson
- XII. Communications – Board of Education Committees/Liaisons
 - A. Budget
 1. Cromwell Food Services – March 2009
 - B. Personnel
 1. Action: Confirmation – Addendum to Substitute List 2008-2009
 2. Action: Resignation – Francine Nelson, WIS Food Service Worker
 3. Action: Confirmation – Amie Cavaliere, CHS Food Service Worker, \$9.68/hr.
 4. Action: Resignation – Jason Bouvier, WIS Teacher
 5. Action: Confirmation – Nominations for Cooperating Teacher Training
 - Courtney Mason – ECS Grade 2
 - Sarah Fanska – ECS Physical Education
 - John Kuckel – CHS Social Studies
 - Sally Nicastre – CHS Social Studies
 - C. Policy
 - D. Program
 - E. Long-Range
 - F. Safety/Transportation
 - G. C.A.B.E. 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
 - June – 2008-2009 Budget Line Item Transfers
 - Milk Bid – Food Service Program
 - Class of 2008 Post-Graduation Plans
 - Stipend Approval for 2009-2010
 - 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
May 12, 2009

1. Budget

Warrants for Approval –

April 21, 2009 - \$135,175.85
April 28, 2009 - \$47,603.59
May 6, 2009 - \$40.00