

Reminder – Data Fair at 6 p.m.

NEW LONDON PUBLIC SCHOOLS NEW LONDON, CONNECTICUT

AGENDA OF THE REGULAR MEETING OF THE NEW LONDON BOARD OF EDUCATION

BENNIE DOVER JACKSON MIDDLE SCHOOL LIBRARY MEDIA CENTER

WEDNESDAY, OCTOBER 22, 2008 – 7:00 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. STUDENT, STAFF AND COMMUNITY PRESENTATION/RECOGNITION**
 - Gerald Luter, Student of the Month
 - Erin McGuire, Employee of the Month
 - Lorraine Saglam, Volunteer of the Month
 - Andrea Almonte, Health Pipeline Program Partnership
 - Deidra Belcher, Health Pipeline Program Partnership
 - Michael Sorano, Special Recognition
 - Denise Swiatek, Mystic Aquarium Education of the Year
- 4. REPORTS AND COMMUNICATION**
 - 4.a President's Report
 - 4.b Superintendent's Report
 - 4.c Student Representative's Report
- 5. PUBLIC COMMENTS**
 - Responses to Public Comments
- 6. APPROVAL OF THE MINUTES**
 - Regular meeting of September 10, 2008
- 7. APPROVAL OF CONSENT AGENDA**

CAM: That the following items, as set forth on the Consent Agenda for the regular Board of Education meeting of October 22, 2008, be approved or received for the record, unless removed by a Board member or the Superintendent of Schools.

7.1. UNFINISHED BUSINESS

7.2. BRIEF INFORMATION AND REPORTS

CAM: That the following reports be submitted to the Board of Education and received for the record and/or referred to committee:

- 7.2.a. Status of the Budget Report
- 7.2.b. Data Fair Report
- 7.2.c. Human Resources Report
- 7.2.d. Operations Report
- 7.2.e. Board Committees:
 - 7.2.e.1. Administration
 - 7.2.e.2. Finance
 - 7.2.e.3. Personnel/Legal
 - 7.2.e.4. School Building and Maintenance/Technology
 - 7.2.e.5. Special Services
 - 7.2.e.6. Early Childhood
 - 7.2.e.7. Curriculum Standards Development and Implementation

7.3. ACTION ITEMS

7.3.a. Assistant Superintendent

CAM: That the Board of Education approve the appointment of Christine Carver as Assistant Superintendent, effective October 27, 2008.

7.3.b. Budget Planning: 3110

CAM: That the Board of Education establish the budget parameters for 2009-2010, as recommended by the Finance Committee.

7.3.c. State and Federal Aid Eligibility Determination – 3220/3230

CAM: That the Board of Education approve the grant application for the Interdistrict Magnet School Funds under the Interdistrict Cooperative Grant Program for the Dual Language Arts Academy, and authorize the Superintendent of Schools, Dr. Clouet, to establish a funds accrual account when the grant is approved, as submitted in Exhibit 7.3.c.

7.3.d. State and Federal Aid Eligibility Determination – 3220/3230

CAM: That the Board of Education approve the grant application for the Bilingual Education Program and authorize the Superintendent of Schools, Dr. Clouet, to establish a funds accrual account when the grant is approved, as submitted in Exhibit 7.3.d.

7.3.e. State and Federal Aid Eligibility Determination – 3220/3230

CAM: That the Board of Education approve the grant application for the Family Learning Curriculum Connections Project and authorize the Superintendent of Schools, Dr. Clouet, to establish a funds accrual account when the grant is approved, as submitted in Exhibit 7.3.e.

7.3.f. State and Federal Aid Eligibility Determination – 3220/3230

CAM: That the Board of Education approve the application for the Science, Technology, Engineering, and Mathematics (STEM) After School Program Development (Year Two-2008) Grant and authorize the Superintendent of Schools, Dr. Clouet, to establish a funds accrual account when the grant is approved, as submitted in Exhibit 7.3.f.

7.3.g. State and Federal Aid Eligibility Determination – 3220/3230

CAM: That the Board of Education approve the application for the 2008-2009 NLPS 2% ECS Accountability Grant and authorize the Superintendent of Schools, Dr. Clouet, to establish a funds accrual account when the grant is approved, as submitted in Exhibit 7.3.g.

7.3.h. State and Federal Aid Eligibility Determination – 3220/3230

CAM: That the Board of Education approve the application for the Mathematics and Science Partnership Program Grant (Math) and authorize the Superintendent of Schools, Dr. Clouet, to establish a funds accrual account when the grant is approved, as submitted in Exhibit 7.3.h.

7.3.i. State and Federal Aid Eligibility Determination – 3220/3230

CAM: That the Board of Education approve the application for the Mathematics and Science Partnership Program Grant (Science) and authorize the Superintendent of Schools, Dr. Clouet, to establish a funds accrual account when the grant is approved, as submitted in Exhibit 7.3.i.

7.3.j. State and Federal Aid Eligibility Determination – 3220/3230

CAM: That the Board of Education approve the application for the 2008-2009 NLPS 21st Century Community Learning Centers Grant and authorize the Superintendent of Schools, Dr. Clouet, to establish a funds accrual account when the grant is approved, as submitted in Exhibit 7.3.j.

7.3.k. State and Federal Aid Eligibility Determination – 3220/3230

CAM: That the Board of Education approve the application for the 2008-2009 NLPS Federal Consolidated Grant and authorize the Superintendent of Schools, Dr. Clouet, to establish a funds accrual account when the grant is approved, as submitted in Exhibit 7.3.k.

7.3.l. State and Federal Aid Eligibility Determination – 3220/3230

CAM: That the Board of Education approve the application for the Title III Part A English Language Acquisition portion of the Federal Consolidated Grant and authorize the Superintendent of Schools, Dr. Clouet, to establish a funds accrual account when the grant is approved, as submitted in Exhibit 7.3.l.

7.3.m. Policy Adoption: 9311
Non-Resident Students – Tuition: 5118

CAM: That the Board of Education approve the revised Non-Resident Students' Tuition Rates, for their first and final reading, as submitted in Exhibit 7.3.m.

7.3.n. Construction Project

CAM: That the Board of Education accept the NLHS Roof Project as complete, as submitted in Exhibit 7.3.n.

8. BOARD COMMUNICATIONS AND SETTING OF FUTURE BUSINESS

9. EXECUTIVE SESSION

9.a. Legal Matters

CAM: That Board of Education recess to Executive Session to discuss pending litigation involving workers compensation related to an employee on-the-job injury.

9.b. Legal Matters

CAM: That the Board of Education recess to Executive Session to discuss active litigation of a Superior Court suit involving a staff complaint.

10. ADJOURNMENT

ALL CONSENT ITEMS NOT REMOVED HAVING THE UNANIMOUS SUPPORT OF THE BOARD OF EDUCATION ARE HEREBY ADOPTED WITH A SINGLE ROLL CALL VOTE.