

**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**

THURSDAY, FEBRUARY 21, 2008 – 7:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. STUDENT AND STAFF PRESENTATION/RECOGNITION

- Student of the Month – Casey Hanlon, C.B. Jennings School
- Employee of the Month – Ana Santiago, C.B. Jennings School

4. PUBLIC COMMENTS

- Responses to Public Comments

5. REPORTS AND COMMUNICATION

- Student Representative's Report

6. APPROVAL OF THE MINUTES

- 6.a. January 10, 2008 – Regular meeting minutes
- 6.b. January 31, 2008 – Special meeting minutes

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 February 21, 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 written reports are for the information of the Board of Education to be received for the record and/or referred to committee:

- 7.2.a. President's Report
- 7.2.b. Superintendent's Report

- 7.2.c. Finance Committee Report
- 7.2.d. Status of the Budget Report
- 7.2.e. Policy Committee Report
- 7.2.f. Public Relations Committee Report
- 7.2.g. Continuing Committee Report
- 7.2.h. Human Resources Report
- 7.2.i. Operations Report
- 7.2.j. Truancy Review Board Update

7.3. ACTION ITEMS

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

CAM: That the Board of Education approve the application for the Family Learning Curriculum Connections Project 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.a.

7.3.b. Grants from Private Sources

CAM: That the Board of Education approve the Frank Loomis Palmer Fund Grant application to support after-school environmental service clubs in the NLPS 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.b.

7.3.c. Grants from Private Sources

CAM: That the Board of Education approve the Frank Loomis Palmer Fund Grant application to support a Parents' Educational and Development 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.c.

7.3.d. Grants from Private Sources

CAM: That the Board of Education approve the Frank Loomis Palmer Fund Grant application to provide supplies for the continuation of the culinary arts 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. Grants from Private Sources

CAM: That the Board of Education approve the Frank Loomis Palmer Fund Grant application to support the Literacy Program Motherhead/Fatheread 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. Grants from Private Sources

CAM: That the Board of Education approve the Pfizer SMART – Habitat Reconstruction in Bates Woods Grant application 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 Two Percent Education Cost Share 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. Calendar

CAM: That the Board of Education table the proposed 2008-2009 School Calendar, as submitted in Exhibit 7.3.h. for the purpose of referring the calendar to the Administrative Council and the New London Education Association for their input.

9. BOARD COMMUNICATIONS AND SETTING OF FUTURE BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

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