

REMINDER

Prior to the Board meeting administrators and teachers will host a Data Fair from 6 – 7 p.m. in the BDJMS Library.

**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, JANUARY 10, 2008 – 7:00 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. STUDENT AND STAFF PRESENTATION/RECOGNITION**
 - Student of the Month - Tasheenah Brown, New London High School
 - Employee of the Month – Heidi Marshall, New London High School
 - Special Recognition – Jaimee Topkin, STMHS
 - Whaler Pride Award – NLHS Football Team
- 4. PUBLIC COMMENTS**
 - 4.1. Responses to Public Comments**
- 5. REPORTS AND COMMUNICATION**
 - Board Chairperson’s Report**
 - Superintendent’s Report**
 - Student Representative’s Report**
- 6. APPROVAL OF THE MINUTES**
- 7. APPROVAL OF CONSENT AGENDA**
 - 7.1. UNFINISHED BUSINESS**

7.2. BRIEF INFORMATION AND REPORTS

The following written reports are for the information of the Board of Education to be received for the record and/or referred to committee:

CAM: That the forgoing matters, 7.2.a through 7.2.f. be received for the record and/or referred to committee:

- 7.2.a. Budget Committee Report
- 7.2.b. Policy Committee Report (To be disseminated at the meeting)
- 7.2.c. Public Relations Committee Report
- 7.2.d. Drop Out Report
- 7.2.e. Human Resources Report
- 7.2.f. Operations Report

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 2007-2008 NL Storytelling Schools Program 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. State and Federal Aid Eligibility Determination – 3220/3230

CAM: That the Board of Education approve the application for the EnergyNow 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.b.

7.3.c. Policy Adoption – 9311 and Student Attendance -5113

CAM: That the Board of Education refer the Student Attendance Policy to the Policy Committee, as submitted in Exhibit 7.3.c.

7.3.d. Budget Planning - 3110

CAM: That the Board of Education approve the following, as recommended by the Budget Sub-Committee:

- Establish a parameter of 3.3% - 3.7% for any budget increase
- Direct the administration to explore the possibility of offering a retirement incentive

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.