

Rocky Hill Public Schools

Rocky Hill, Connecticut

December 5, 2008

6:00 p.m. – Executive Session Anticipated – For the purposes of discussing the evaluation format for the Superintendent of Schools

A scheduled meeting of the Board of Education will be held on December 11, 2008, in the Council Chambers at 7:00 p.m.

- **Pledge of Allegiance**

- **Election of Officers**

- **Approval of Minutes**

October 6, 2008, Finance Committee
October 6, 2008, Policy Committee
October 9, 2008, Curriculum Committee
October 16, 2008, Board of Education Meeting
November 6, 2008, Curriculum Committee
November 12, 2008, Facilities Committee
November 17, 2008, Finance Committee
November 17, 2008 Special Board of Education Meeting

- **Correspondence**

Letter from Senator Lieberman
Letter from Mark Williams, Human Services Director, Town of Rocky Hill
Thank You Note from Peg Lawlor

- **Audience Participation**

- **Meeting Open to Public**

- This portion of the meeting is specifically set aside for comments from the public for items not on the agenda. Speakers are asked to limit their comments to two minutes on any topic. Comments concerning agenda items should be held until the item is addressed by the Board.*

- **Report of Student Representatives** – *A member of the high school student council will report on activities in the Rocky Hill Public Schools.*

- **Report of Students from Stevens School** – *Student representatives from Stevens School will report on activities.*

1. **Consent Calendar**

- Resignation – Magdalena Kruk, RHHS, World Language Teacher
- Retirement – Gregory Turansky, Director of Finance & Operations
- Immigrant & Youth Education Program Grant – Notification of Application and Receipt of this grant for 2008-2010.

Committee Reports

2. **Personnel and Negotiations**

3. **Policy**

4. **Finance**

5. **Curriculum**

6. **Professional Development**
7. **Facilities**
8. **Technology**
9. **Transportation/Accommodations**
10. **Liaison**

Old Business

11. **Bullying Policy (Second Reading)**
Second Reading of the revised Bullying Policy. Board action anticipated.

New Business

12. **CAPSS Awards**
Dr. Villar will introduce this year's awardees of the Connecticut Association of Public School Superintendent Awards.
13. **Presentation on Positive Behavior Support (PBS)**
Dr. Christine McGrath will give a presentation on the Positive Behavior Support Program.
14. **2009-10 School Calendar**
Dr. Villar will request approval of the calendar for the 2009-10 school year.
15. **Teacher of the Year**
The Board will recognize this year's teachers of the year.
16. **CMT/CAPT Update**
Mrs. Hourigan will give a report on CMT/CAPT initiatives.
17. **Update on Explore and Soar Program**
Mrs. Alpert will update the Board on the Explore and Soar Program.
18. **Update on Fall Sports**
Mr. McCabe will report on the Fall Sports Program.
19. **NEASC Update**
Mr. Almeida will give an update on the NEASC process.
20. **Strategic School Profiles**
Mrs. Hourigan will report on the Strategic School Profile.
21. **Third Party Administrator of 403(b) Plans**
The Superintendent asks for Board authorization to sign the agreement as approved by the Board Finance Committee.
22. **Discussion on High School Graduation Requirements**
Board will discuss the *Personal Finance and Technology* course.
23. **Monthly Financial Report**
Mr. Connolly will provide an update to the Board of Education.

24. Superintendent's Report

Dr. Villar will report.

25. Board Chair's Report

Mr. MacDonald will report.

*Indicates material will follow under separate cover.

Reminder of Important Dates

All Meetings at Town Hall Council Chambers unless otherwise noted (dates/times subject to change)

December 24, 2008 – January 2, 2009, NO SCHOOL – HOLIDAY RECESS

January 15, 2009, 5:30 p.m., Budget Meeting, GMS

January 19, 2009 – NO SCHOOL – MARTIN LUTHER KING, JR. DAY (Observed)

January 20, 2009, 5:30 p.m., Budget Meeting, GMS

January 22, 2009, 5:30 p.m., Budget Meeting, GMS

February 12, 2009, 7:00 p.m., Board of Education Meeting

February 16 – 20, 2009, NO SCHOOL – PRESIDENTS' DAY & WINTER RECESS

March 19, 2009, 7:00 p.m., Board of Education Meeting

March 30, 2009 – NO SCHOOL – PROFESSIONAL DEVELOPMENT DAY

April 9, 2009, 7:00 p.m., Board of Education Meeting

April 10, 2009 – NO SCHOOL – GOOD FRIDAY

April 13 – 17, 2009 – NO SCHOOL – SPRING RECESS

May 21, 2009, 7:00 p.m., Board of Education Meeting

May 25, 2009 – NO SCHOOL – MEMORIAL DAY (Observed)

June 18, 2009, 7:00 p.m., Board of Education Meeting

June 19, 2009 – LAST DAY OF SCHOOL (Pending Snow Days)