

July Board Meeting

Wednesday, July 9, 2008 7:00 PM

Board of Education Auditorium, 129 Church Street, Bristol, CT 06010

1. Call to Order, Pledge of Allegiance, Moment of Silence	Presenter: Barbara Doyle
2. Approval of Minutes	
3. Committee Reports	
4. Consent Agenda	
4.1. Personnel	Presenter: Anthony Malavenda
4.1.a. Teacher Retirement - Effective June 30, 2008	
4.1.b. Administrator Resignation - Effective June 30, 2008	Presenter: Anthony Malavenda
4.1.c. Teacher Resignations - Effective June 30, 2008	Presenter: Anthony Malavenda
4.1.d. New Teacher Hires	Presenter: Anthony Malavenda
4.1.e. A1 Teacher Resignations - Effective June 30, 2008	Presenter: Anthony Malavenda
4.1.f. A3 Teacher Appointments - Effective August 25, 2008	Presenter: Anthony Malavenda
4.1.g. Teacher Sixth Year Salary Credit - Effective September 1, 2008	Presenter: Anthony Malavenda
4.1.h. Coaching Resignations	Presenter: Ellen Benham
4.2. O'Connell School Family Resource Center Grant	Presenter: Kim Hapken/Linda Rich
4.3. South Side Family Resource Center Grant	Presenter: Kim Hapken/Linda Rich
4.4. Start on Success Grant	Presenter: Kim Hapken
5. Public Comment	
6. Deliberated Items	
7. Curriculum Revision	
7.1. ELL Curriculum (2nd Reading)	Presenter: Maria Groody
7.2. Middle School Social Studies Curriculum (2nd Reading)	Presenter: Carly Fortin
7.3. Physical Education Curriculum 9-12 (2nd Reading)	Presenter: Ellen Benham
8. Textbook Adoption	
8.1. High School Social Studies Electives (2nd Reading)	Presenter: Carly Fortin
8.2. Grade 8 U.S. History Textbook Adoption (1st Reading)	Presenter: Carly Fortin
9. Policy Revision	
9.1. Policy 5123 - Promotion, Acceleration and	Presenter: Susan Kalt

Retention (1st Reading)	Moreau
9.2. Policy 6146 - Graduation Requirement (1st Reading)	Presenter: Carly Fortin
10. Children's Trust Fund Resolution	Presenter: Kim Hapken
11. Approval of Plans and Specifications for Jennings & Boulevard Roofs	Presenter: Steven DeVaux
12. Student Accident Insurance 2008-2010	Presenter: Steven DeVaux
13. Old Business	
14. New Business	
15. Building Committee Reports	
16. Information	Presenter: Barbara Doyle
16.1. Chamber of Commerce Beautification Awards	Presenter: Barbara Doyle
16.2. O'Connell Extended Learning Program Grant - \$4,991 Approved	Presenter: Susan Kalt Moreau
16.3. Smartboards	Presenter: Susan Kalt Moreau
17. Vote to Convene into Executive Session	Presenter: Barbara Doyle
18. Reconvene into Public Session to take any votes necessary on matters discussed	Presenter: Barbara Doyle
19. Adjournment	Presenter: Barbara Doyle