## VOLUNTOWN BOARD OF EDUCATION AGENDA

Regular Board Meeting August 9, 2012 at 7:00PM Voluntown Board of Education Board of Education Meeting Room

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
  - Approval of 7-12-12 Minutes
  - **Approval of Bills July 2012** (Includes both 11-12 and 12-13 budget information)
  - Function /Object Report for July 2012
  - Food Services Accounts July 2012
  - **Correspondence** *CABE/CAPSS Convention on November 16 and 17, 2012*
- IV. Citizen Comments
- V. Guest Speakers: (John Smith CONN-SERVE)
- VI. Administrative Reports:
  - 1. Principal
  - 2. Director of Special Education
  - 3. Superintendent
- **VII. Committee Reports:** (Verbal Update at the meeting)
  - 1. Tools for Schools
  - 2. Local Prevention Council and Youth Services Bureau
  - 3. Curriculum Steering Committee
  - 4. Transportation
  - 5. Wellness
  - 6. School/Community Safety Team
  - 7. Board Committee Assignments
  - 8. District Report Card
  - 9. Library Committee
  - 10. PTO Report
  - 11. School Readiness Council
  - 12. Professional Development
  - 13. Alternate 8th through 12th Grade Program
  - 14. Policy
  - 15. Teacher Evaluation Committee

## VIII. Old Business

- 1. **Report for 2011-2012 Budget** (approval of all final encumbrances and transfers)
- 2. Faculty/Staff for 12/13 (To be distributed at the meeting)
- 3. March 2012 CMT Scores for 3<sup>rd</sup> 8<sup>th</sup> Grades
- 4. Board of Education Self Evaluation for 2011-2012
- **5.** Policy #6141.321 Technology Acceptable Use (2<sup>nd</sup> Reading)
- 6. Solar Panel Project
- 7. CONN-SERVE
- 8. Stairway
- IX. New Business
  - 1. Timeline for Developing the 13-14 Budget Proposal (Ist Draft)
  - 2. Policy #5113 Attendance (1st Reading)
  - 3. Policy #5113.2 Truancy (1st Reading)
  - 4. Policy #3323(a) Soliciting Prices/Bid Requirements (1st Reading)
  - 5. Field Trip Requests (if needed)
  - **6.** Use of Building (if needed)
  - 7. Other
- X. Suggestions for Next Regular Meeting September 13, 2012 @ 7:00PM
- XI. Executive Session negotiations
- XII. Adjournment

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Agenda – Page 2 Regular Board Meeting Voluntown Board of Education August 9, 2012

## **Voluntown Board of Education Mission Statement**

The Voluntown Board of Education commits to providing our students the basic skills essential to competent functioning in our society, including their ability to read, write, listen, speak, manipulate basic math concepts, and acquire a general knowledge of science.

It is, therefore, our mission to help our students mature into independent, reasoning, and responsible individuals, who can adapt constructively in an ever-changing, multi-cultural, & technological world. (April 2004)

## Public Comment Disclaimer

The Board welcomes public participation and asks that speakers please limit their comments to five minutes. Speakers may offer objective comments of school operations and programs that concern them. To protect the impartiality of the board, we will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Voluntown Public Schools. Such issues should be brought to the school administration. The board will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time.