



Focused on Learning

**Board of Education Agenda
Monday, January 12, 2009
7:30 p.m.
Guilford High School Library**

**Joint BOE/BOF Budget Subcommittee
5:30 p.m. – GHS Library
(Agenda Attached)**

**6:30 p.m. – GHS, Room 29
Finance Subcommittee
(Agenda Attached)**

*P.O. Box 367
Guilford, CT 06437
(203) 453-8200*

1. **Call to Order**
2. **Legislative Update**
3. **Action on Minutes of:**
 - 3.1 **December 8, 2008 (BOF/BOE Joint Finance Subcommittee Meeting)**
 - 3.2 **December 8, 2008 (Finance Subcommittee Meeting)**
 - 3.3 **December 8, 2008 (Regular Meeting)**
 - 3.4 **December 16, 2008 (Special Meeting)**
4. **Review and Approval of Expenditures for the Month of December**
Reviewer for Month: Ted Zuse
5. **Public Forum for Topics on Board Agenda Only (three minute limit)**
6. **Communications**
7. **Student Representatives**
8. **Superintendent's Report**
 - 8.1 **2009-10 Budget Presentation**
 - 8.2 **State of the Schools Update**
 - 8.3 **Uranium Testing Report**
 - 8.4 **The Search Institute: Asset Survey**
 - 8.5 **Focused Monitoring Report (exhibit)**
 - 8.6 **GHS Building Project Communications Plan (exhibit)**

Continued

9. Board Agenda

- 9.1 ACT ON Request for PreCalculus Textbook (exhibit)**
- 9.2 ACT ON 2009-2010 School Calendar (exhibit)**

10. Unfinished Business

11. Reports of Committees

12. Public Questions (four minute limit)

13. New Business

UPCOMING MEETINGS

Budget Meetings (Public Forums on 2009-10 Budget)

Monday, January 26	7:30 p.m.	Adams Chorus Room
Tuesday, January 27	7:30 p.m.	Adams Chorus Room

Special Meeting (Budget Vote)

Monday, February 2	7:30 p.m.	GHS Library
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William M. Bloss
Chairman, Board of Education

Thomas A. Forcella
Superintendent of Schools