



## *Focused on Learning*

**Board of Education Agenda  
Monday, November 9, 2009**

**7:30 p.m.**

**Guilford High School Library**

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

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

1. **Call to Order**
  - 1.1 **Administer Oath of Office**
  - 1.2 **Election of Officers**
2. **Action on Minutes of:**
  - 2.1 **October 13, 2009 (Finance Subcommittee)**
  - 2.2 **October 13, 2009 (Regular Meeting)**
  - 2.3 **October 21, 2009 (Transportation Subcommittee)**
  - 2.4 **October 26, 2009 (Facilities Subcommittee)**
  - 2.5 **October 26, 2009 (Workshop)**
  - 2.6 **October 27, 2009 (Finance Subcommittee)**
3. **Review and Approval of Expenditures for the Month of October**  
**Reviewer for Month: Keith Bishop**
4. **Public Forum for Topics on Board Agenda Only (three minute limit)**
5. **Communications**
6. **Student Representatives**
7. **Superintendent's Report**
  - 7.1 **Teacher Recognition (exhibit)**
  - 7.2 **Acknowledge Donation to GHS from the Ronald McDonald Charities (exhibit)**
  - 7.3 **Participation in Education Transformation Project (exhibit)**
  - 7.4 **2009 CMT/CAPT Update (exhibit)**

**Continued .....**

**8. Board Agenda**

- 8.1 ACT ON Personnel Item (exhibit)**
- 8.2 RECEIVE FOR POSSIBLE ACTION: Bid for Laptop Computers and Related Equipment for Mobile Labs (exhibit)**
- 8.3 APPROVE Donation of \$1,800.00 from the Fencing Club for the Purchase of Side Chairs for the GHS (exhibit)**
- 8.4 ACT ON Submission of Consolidated Grants Application (exhibit)**
- 8.5 RECEIVE 2008-09 Strategic School Profiles (exhibit)**
- 8.6 RECEIVE for POSSIBLE ACTION: 2010 Board of Education Meeting Calendar (exhibit)**
- 8.7 ACT ON Recommendation from Policy Subcommittee**
  - 8.7.1 Revisions to Policy 5514: Administering Medications to Students (exhibit)**

**9. Unfinished Business**

**10. Reports of Committees**

- 10.1 Policy Subcommittee**
- 10.2 Facilities Subcommittee**
- 10.3 Finance Subcommittee**
- 10.4 Liaisons to Town Committees**

**11. Public Questions (four minute limit)**

**12. New Business**

**13. Executive Session: Negotiations**

**UPCOMING MEETINGS**

**Workshop Meeting**

**Monday, November 23                      7:30 p.m.                      Calvin Leete**

**Regular Meeting**

**Monday, December 14                      7:30 p.m.                      GHS Library**



**William M. Bloss  
Chairman, Board of Education**

**Thomas A. Forcella  
Superintendent of Schools**