



## *Focused on Learning*

**Board of Education Agenda  
Monday, December 14, 2009**

**7:30 p.m.**

**Guilford High School Library**

**6:00 p.m. – Finance Subcommittee  
GHS, Room 29  
(Agenda Attached)**

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

1. **Call to Order**
2. **Action on Minutes of:**
  - 2.1 **November 9, 2009 (Finance Subcommittee)**
  - 2.2 **November 9, 2009 (Regular Meeting)**
  - 2.3 **November 23, 2009 (Facilities Subcommittee)**
  - 2.4 **November 23, 2009 (Policy Subcommittee)**
  - 2.5 **November 23, 2009 (Workshop)**
  - 2.6 **November 30, 2009 (Executive Session)**
  - 2.7 **December 1, 2009 (Executive Session)**
  - 2.8 **December 7, 2009 (Executive Session)**
3. **Review and Approval of Expenditures for the Month of November**  
**Reviewer for Month: Ted Zuse**
4. **Public Forum for Topics on Board Agenda Only (three minute limit)**
5. **Communications**
6. **Student Representatives**
7. **Superintendent's Report**
  - 7.1 **Update of Site Evaluation by JCJ Architects**
  - 7.2 **Acknowledge Donation to the District from Kiducation (exhibit)**
  - 7.3 **Acknowledge Donation to GHS Interact Club from Bishop's Orchards (exhibit)**

**Continued .....**

**8. Board Agenda**

- 8.1 ACT ON Personnel Item (exhibit)
- 8.2 RECEIVE for POSSIBLE ACTION: GHS Mission Statement for NEASC (exhibit)
- 8.3 ACT ON Educational Specifications for the Roof Replacement at the Guilford Lakes Elementary School including the Filing of the EDO49 and Submission of the Project to the Board of Selectmen (exhibit)
- 8.4 RECEIVE for POSSIBLE ACTION: Bid for Basic Reading Skill Acquisition Software (exhibit)
- 8.5 ACT ON Amendment to 403(b) Plan (exhibit)
- 8.6 APPROVE Donation of \$1,800.00 from the Guilford Agriculture Society to GHS Music Department (exhibit)
- 8.7 APPROVE Donation of \$4,562.05 from the Guilford Fund for Education (exhibit)
  - 8.7.1 Speaking in Tongues for GHS (\$1,750.05)
  - 8.7.2 Sharing, Caring and Living Fifth Grade Math for Baldwin (\$2,312.00)
- 8.8 DISCUSS 2008-09 Strategic School Profiles
- 8.9 RECEIVE Recommendation from Policy Subcommittee
  - 8.9.1 Revisions to Policy 5431: Animals in Schools (exhibit)
- 8.10 Discuss BOE Committee Assignments

**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**

**UPCOMING MEETINGS**

**Regular Meeting**

Monday, January 11 7:30 p.m. GHS Library

**Budget Forums (for public input)**

Monday, January 25 7:30 p.m. Adams Chorus Room

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



William M. Bloss  
Chairman, Board of Education

Thomas A. Forcella  
Superintendent of Schools