



**Board of Education Agenda
Monday, February 9, 2009
7:30 p.m.
Guilford High School Library**

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

1. **Call to Order**
2. **Action on Minutes of:**
 - 2.1 **January 5, 2009 (Special Meeting-Executive Session)**
 - 2.2 **January 12, 2009 (Special Meeting-Joint BOE/BOF Budget)**
 - 2.3 **January 12, 2009 (Finance Subcommittee Meeting)**
 - 2.4 **January 12, 2009 (Regular Meeting)**
 - 2.5 **January 15, 2009 (Facilities Subcommittee Meeting)**
 - 2.6 **January 15, 2009 (Special Meeting-DLT/BOE Budget)**
 - 2.7 **January 22, 2009 (Special Meeting-Executive Session)**
 - 2.8 **January 26, 2009 (Facilities Subcommittee Meeting)**
 - 2.9 **January 26, 2009 (Policy Subcommittee Meeting)**
 - 2.10 **January 26, 2009 (Workshop Meeting-Budget Public Forum)**
 - 2.11 **January 27, 2009 (Special Meeting-Budget Public Forum)**
3. **Review and Approval of Expenditures for the Month of January**
Reviewer for Month: Barbara Dudley
4. **Public Forum for Topics on Board Agenda Only (three minute limit)**
5. **Communications**
6. **Student Representatives**
7. **Superintendent's Report**
 - 7.1 **Parent Survey Results**
 - 7.2 **2009-10 Budget Update**

8. Board Agenda

- 8.1 ACT ON Personnel Item (exhibit)**
- 8.2 APPROVE Educational Alliance Grant Award of \$2,000.00 from Exxon-Mobil (exhibit)**
- 8.3 RECEIVE Annual Audit Report (exhibit)**
- 8.4 RECEIVE for POSSIBLE ACTION: Bid for Pole Vault Pit at GHS (exhibit)**
- 8.5 RECEIVE for POSSIBLE ACTION: Request to Waive Bid Requirements for GHS Sound System (exhibit)**
- 8.6 ACT ON Educational Specifications for the Roof Replacement at the A.W. Cox Elementary School including the Filing of the EDO49 and Submission of the Project to the Board of Selectmen (exhibit)**
- 8.7 ACT ON Guilford High School Educational Specifications (exhibit)**
- 8.8 DISCUSS Focused Monitoring Report**
- 8.9 RECEIVE Recommendations from Policy Subcommittee:**
 - 8.9.1 Revisions to Policy 1314: Political Activities of School Employees (exhibit)**
 - 8.9.2 Revisions to Policy 1348: Naming of Facilities (exhibit)**

9. Unfinished Business

10. Reports of Committees

11. Public Questions (four minute limit)

12. New Business

13. Executive Session: Negotiations

UPCOMING MEETINGS

Workshop Meeting

Monday, February 23 7:30 p.m. Melissa Jones School

Regular Meeting

Monday, March 9 7:30 p.m. GHS Library



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

**Thomas A. Forcella
Superintendent of Schools**