



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

**5:00 p.m. – Executive Session
Contract Negotiations
Lathrop House
(Agenda Attached)**

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

1. **Call to Order**
2. **Presentation of CAFE Communications Award**
3. **Action on Minutes of:**
 - 3.1 **February 2, 2009 (Special Meeting)**
 - 3.2 **February 9, 2009 (Finance Subcommittee Meeting)**
 - 3.3 **February 9, 2009 (Regular Meeting)**
 - 3.4 **February 23, 2009 (Facilities Subcommittee)**
 - 3.5 **February 23, 2009 (Workshop Meeting)**
 - 3.6 **February 26, 2009 (Facilities Subcommittee)**
 - 3.7 **February 26, 2009 (Special Meeting)**
4. **Review and Approval of Expenditures for the Month of February**
Reviewer for Month: Alan Meyers
5. **Public Forum for Topics on Board Agenda Only (three minute limit)**
6. **Communications**
7. **Student Representatives**
8. **Superintendent's Report**
 - 8.1 **Recognition of CAPT Newspaper Editors and Staff Advisor**
 - 8.2 **Update on Testing of Synthetic Turf Field at GHS (exhibit)**
 - 8.3 **2009-10 Budget Update**
 - 8.4 **Federal Safe Schools/Healthy Students Grant Update (exhibit)**
 - 8.5 **School Security Systems Update**

9. Board Agenda

- 9.1 ACT ON Non-renewal of Non-tenured Teachers**
- 9.2 Report on Appointment of Committee**
- 9.3 ACT ON \$3,288.00 Donation of Equipment from the Guilford Touchdown Club (exhibit)**
- 9.4 APPROVE \$4,000.00 Donation from the Guilford Fund for Education to the Guilford Public Schools (exhibit)**
- 9.5 DISCUSS Annual Audit Report**
- 9.6 ACT ON Recommendations from Policy Subcommittee:**
 - 9.6.1 Revisions to Policy 1314: Political Activities of School Employees (exhibit)**
 - 9.6.2 Revisions to Policy 1348: Naming of Facilities (exhibit)**
- 9.7 ACT ON Educational Specifications for the Roof Replacement at the Calvin Leete Elementary School including the Filing of the EDO49 and Submission of the Project to the Board of Selectmen (exhibit)**
- 9.8 ACT ON Approval of the A.W. Cox Elementary School Roof Replacement Specifications and Plans for Local Review and ED042 Application Process (exhibit)**
- 9.9 DISCUSS For POSSIBLE ACTION: Referral of Baldwin Recess to Appropriate Committee**

10. Unfinished Business

11. Reports of Committees

12. Public Questions (four minute limit)

13. New Business`

UPCOMING MEETINGS

<u>Workshop Meeting</u>		
Monday, March 23	7:30 p.m.	Calvin Leete School
<u>Regular Meeting</u>		
Monday, April 6	7:30 p.m.	GHS Library



William M. Bloss
Chairman, Board of Education

Thomas A. Forcella
Superintendent of Schools