



Focused on Learning

Board of Education Agenda

Monday, July 13, 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**
2. **Action on Minutes of:**
 - 2.1 **June 8, 2009 (Finance Subcommittee)**
 - 2.2 **June 8, 2009 (Regular Meeting)**
 - 2.3 **June 22, 2009 (Workshop Meeting)**
3. **Review and Approval of Expenditures for the Month of June**
Reviewer for Month: Lou Iorio
4. **Public Forum for Topics on Board Agenda Only (three minute limit)**
5. **Communications**
6. **Student Representatives – No Report**
7. **Superintendent's Report**
 - 7.1 **Facility Project Update**
 - 7.2 **Acknowledge Donation of Multi Purpose Rack for the GHS Fitness Center from Private Individual (exhibit)**
 - 7.3 **Acknowledge Donations to the GHS Interact Club (exhibit)**
 - 7.4 **Workshop Topics for 2009-10**
 - 7.5 **Update of 2008-09 Budget**
8. **Board Agenda**
 - 8.1 **ACT ON Personnel Items (exhibit)**
 - 8.2 **RESCIND Non-renewal of Non-tenured Teachers (exhibit)**
 - 8.3 **ACT ON K-12 Mathematics Curriculum**
 - 8.4 **RECEIVE Request for Spanish 3 Textbook (exhibit)**
 - 8.5 **RECEIVE FOR POSSIBLE ACTION Budget Transfers for 2008-09 Budget**
 - 8.6 **RECEIVE FOR POSSIBLE ACTION Waiver for Bidding Requirement for Technology Lease**
 - 8.7 **ACT ON Awarding Bid for HVAC Controls (exhibit)**
 - 8.8 **ACT ON Awarding Bid for Boiler Cleaning and Burner Cleaning, Tuning and Calibrating (exhibit)**

8.9 DISCUSS 2007-2008 Annual Report

8.10 ACT ON Recommendations from Policy Subcommittee:

8.10.1 Revisions to Policy 5126: Suspension/Expulsion/Exclusion/Removal (exhibit)

8.10.2 Revisions to Regulation 5126: Suspension/Expulsion/Exclusion/Removal (exhibit)

8.10.3 New Policy 5125: Discipline (exhibit)

8.11 RECEIVE FOR POSSIBLE ACTION: Negotiated Contract Modification Agreements

9. Unfinished Business

10. Reports of Committees

11. Public Questions (four minute limit)

12. New Business

13. Executive Session: Contract Negotiations

UPCOMING MEETINGS

Regular Meeting

Monday, August 10 7:30 p.m. GHS Library



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

**Thomas A. Forcella
Superintendent of Schools**