



Focused on Learning

**Board of Education Agenda
Monday, August 10, 2009
7:30 p.m.
Guilford High School Library**

7:00 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 **July 13, 2009 (Finance Subcommittee)**
 - 2.2 **July 13, 2009 (Regular Meeting)**
 - 2.3 **July 28, 2009 (Special Meeting)**
3. **Review and Approval of Expenditures for the Month of June**
Reviewer for Month: Mary Beeman
4. **Public Forum for Topics on Board Agenda Only (three minute limit)**
5. **Communications**
 - 5.1 **Report from Liaison from Local Veterans Group**
6. **Student Representatives – No Report**
7. **Superintendent's Report**
 - 7.1 **Quarterly Curriculum Update**
 - 7.2 **CMT Update**
 - 7.3 **District Student Policy Handbook**
 - 7.4 **Workshop Topics for 2009-10**
 - 7.5 **Report on Summer "Think Tank"**
8. **Board Agenda**
 - 8.1 **ACT ON Personnel Items (exhibit)**
 - 8.2 **APPROVE Donation of \$2,000 to Guilford High School from Private Individual (exhibit)**
 - 8.3 **ACT ON Request for Spanish 3 Textbook (exhibit)**
 - 8.4 **ACT ON Awarding Bid for Boiler Cleaning and Burner Cleaning, Tuning and Calibrating**
 - 8.5 **RECEIVE FOR POSSIBLE ACTION: Awarding of Bid for Custodial Supplies for 2009-10**
 - 8.6 **ACT ON Submission of Title I Consolidated Application (exhibit)**
 - 8.7 **ACT ON Tuition Rate**

8.8 ACT ON Change in Date of September 2009 BOE Meeting

**8.9 RECEIVE for POSSIBLE ACTION: Recommendation from Ad Hoc Recess
Committee for Baldwin Recess and Staffing Changes**

8.10 DISCUSS for POSSIBLE ACTION: Superintendent's Contract

9. Unfinished Business

10. Reports of Committees

11. Public Questions (four minute limit)

12. New Business

13. Executive Session

13.1 Personnel

UPCOMING MEETINGS

Regular Meeting

Monday, September 21 7:30 p.m. GHS Library

(PLEASE NOTE CHANGE IN DATE OF MEETING)



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

**Thomas A. Forcella
Superintendent of Schools**