



Focused on Learning

**BOE Reception for New Teachers
GHS Library Foyer – 7:00 p.m.**

**Board of Education Agenda
Monday, September 21, 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 **August 5, 2009 (Joint BOE, BOS, BOF Meeting)**
 - 2.2 **August 10, 2009 (Finance Subcommittee Meeting)**
 - 2.3 **August 10, 2009 (Regular Meeting)**
 - 2.4 **August 12, 2009 (Facilities Subcommittee Meeting)**
 - 2.5 **August 24, 2009 (Special Meeting)**
 - 2.6 **August 27, 2009 (Special Meeting)**
3. **Review and Approval of Expenditures for the Month of August**
Reviewer for Month: Linda Sanacora
4. **Public Forum for Topics on Board Agenda Only (three minute limit)**
5. **Communications**
6. **Student Representatives – Introduction of New Student Representatives**
7. **Superintendent's Report**
 - 7.1 **Introduction of New Teachers**
 - 7.2 **Opening of School Update**
 - 7.3 **Preliminary Enrollment Report**
 - 7.4 **Facilities Report**
 - 7.5 **Acknowledge Donation to the Melissa Jones Colonial Garden (exhibit)**
 - 7.6 **Acknowledge Donation to the GHS Toward the Purchase of Public Address System at Kavanaugh Field (exhibit)**

8. Board Agenda

8.1 ACT ON Personnel Items (exhibit)

8.2 APPROVE Donation of \$20,000 to Guilford High School Cross Country Teams from Private Individual (exhibit)

8.3 RECEIVE FOR POSSIBLE ACTION: Bid for Laptop Computers and Related Equipment for Mobile Labs (exhibit)

8.4 RECEIVE FOR POSSIBLE ACTION: Request to Waive Bid for Protraxx Certification and CEU Management System (exhibit)

8.5 ACT ON Accepting Calvin Leete Elementary School Window and HVAC Project as Complete and Authorize Filing the ED049F

9. Unfinished Business

10. Reports of Committees

11. Public Questions (four minute limit)

12. New Business

13. Executive Session

13.1 Personnel

13.2 Expulsion Update

13.3 Petition for Declaratory Ruling

UPCOMING MEETINGS

Workshop Meeting

Tuesday, September 29 7:30 p.m. Guilford Lakes

Regular Meeting

Tuesday, October 13 7:30 p.m. GHS



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

**Thomas A. Forcella
Superintendent of Schools**