



Focused on Learning

P.O. Box 367
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**Board of Education Agenda
Monday, January 11, 2010**

7:30 p.m.

Guilford High School Library

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

1. **Call to Order**
2. **Action on Minutes of:**
 - 2.1 **December 14, 2009 (Finance Subcommittee)**
 - 2.2 **December 14, 2009 (Regular Meeting)**
 - 2.3 **December 15, 2009 (Joint BOE/BOF Finance Subcommittee)**
3. **Review and Approval of Expenditures for the Month of December**
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 **2010-11 Budget Presentation**
 - 7.2 **State of the Schools Update**
 - 7.3 **RTTT Application Update (exhibit)**
 - 7.4 **Cox Oil Tank Removal and Gas Line Installation Update**
 - 7.5 **Melissa Jones Well Update**
 - 7.6 **Legislative Update**
8. **Board Agenda**
 - 8.1 **ACT ON Personnel Item (exhibit)**
 - 8.2 **ACT ON Educational Specifications for the Roof Replacement at the Guilford Lakes Elementary School including the Filing of the EDO49 and Submission of the Project to the Board of Selectmen (exhibit)**
 - 8.3 **ACT ON Educational Specifications for the Roof Replacement at the Adams Middle School including the Filing of the ED049 and Submission of the Project to the Board of Selectmen (exhibit)**

8.4 RECEIVE Recommendation from Facilities Subcommittee for GHS Design RFQ

8.5 RECEIVE for POSSIBLE ACTION: 2010-11 and 2011-12 School Calendar Drafts (exhibits)

9. Unfinished Business

10. Reports of Committees

10.1 Policy Subcommittee

10.2 Facilities Subcommittee

10.3 Finance Subcommittee

10.4 Liaisons to Town Committees

11. Public Questions (four minute limit)

12. New Business

13. Executive Session: Negotiations



William M. Bloss
Chairman, Board of Education

UPCOMING MEETINGS

Budget Forums (for public input)

Monday, January 25 7:30 p.m. Adams Chorus Room

Tuesday, January 26 7:30 p.m. Adams Chorus Room

Regular Meeting

Monday, February 8 7:30 p.m. GHS Library

Thomas A. Forcella
Superintendent of Schools