



Focused on Learning

**Board of Education Agenda
Monday, February 8, 2010
7:30 p.m.**

Guilford High School Library

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

**6:00 p.m. – Policy Subcommittee
GHS – Room 30
(Agenda Attached)**

*P.O. Box 367
Guilford, CT 06437
(203) 453-8200*

- 1. Call to Order**
- 2. Legislative Update**
- 3. Action on Minutes of:**
 - 3.1 January 4, 2010 (Finance Subcommittee)**
 - 3.2 January 5, 2010 (Facilities Subcommittee)**
 - 3.3 January 11, 2010 (Finance Subcommittee)**
 - 3.4 January 11, 2010 (Regular Meeting)**
 - 3.5 January 12, 2010 (BOE/BOF Joint Budget Meeting)**
 - 3.6 January 20, 2010 (Facilities Subcommittee)**
 - 3.7 January 21, 2010 (BOE/DLT Budget Meeting)**
 - 3.8 January 25, 2010 (Facilities Subcommittee/Adams Facilities Committee Joint Meeting)**
 - 3.9 January 25, 2010 (Budget Forum)**
 - 3.10 January 26, 2010 (Budget Forum)**
 - 3.11 January 26, 2010 (Special Meeting-Executive Session)**
- 4. Review and Approval of Expenditures for the Month of January**
Reviewer for Month: Bill Bloss
- 5. Public Forum for Topics on Board Agenda Only (three minute limit)**
- 6. Communications**
- 7. Student Representatives**

Continued

8. Superintendent's Report

- 8.1 Acknowledge Donation from Touchdown Club (exhibit)**
- 8.2 Shoreline to Africa Resources for Education**
- 8.3 Curriculum Update**

9. Board Agenda

- 9.1 RECEIVE Textbook Recommendation: Geometry (exhibit)**
- 9.2 ACT ON Non-renewal of Non-tenured Teachers**
- 9.3 APPROVE Donation of \$2,685.00 from the GHS Music Boosters to the GHS Voices (exhibit)**
- 9.4 ACT ON Plans and 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)**
- 9.5 ACT ON Recommendation from Facilities Subcommittee for GHS Design RFQ**
- 9.6 ACT ON Request to Appoint BOE Member to Energy Task Force**
- 9.7 ACT ON Ratification of Nurses Contract**
- 9.8 ACT ON: 2010-11 and 2011-12 School Calendars (exhibits)**

10. Unfinished Business

11. Reports of Committees

- 11.1 Policy Subcommittee**
- 11.2 Facilities Subcommittee**
- 11.3 Finance Subcommittee**
- 11.4 Liaisons to Town Committees**

12. Public Questions (four minute limit)

13. New Business



William M. Bloss
Chairman, Board of Education

UPCOMING MEETINGS

Workshop

Monday, February 22 7:30 p.m. Baldwin Library

Regular Meeting

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

Thomas A. Forcella
Superintendent of Schools