

STAMFORD PUBLIC SCHOOLS

**REGULAR MEETING OF THE BOARD OF EDUCATION
AGENDA**

**Tuesday, January 13, 2009
At 7:00 PM**

2008/2009 Board Members

Susan Nabel, President
Angela Lorenti, Vice President
Robert King, Secretary
Ed Mathews, Assistant Secretary
Jackie Heftman
Monica Lahiri-Hoherchak
Mayor Dannel P. Malloy
Steve Polo
James Rubino
Julia Wade

- 1. CALL TO ORDER**
- 2. SALUTE TO THE FLAG**
- 3. MISSION STATEMENT**
 - *The Stamford Public Schools prepares each and every student for Higher Education and Success in the 21st Century.*
- 4. MINUTES FOR APPROVAL**
Special Board meeting – December 16, 2008 – pp 141 - 142
- 5. STUDENT & STAFF ACHIEVEMENTS**
- 6. SUPERINTENDENT’S REPORT**
- 7. BOARD REPORT**
- 8. TIME FOR THE PUBLIC TO BE HEARD**

9. REPORTS/DISCUSSION/RESOLUTIONS

a. Curriculum

<u>Current</u>	<u>Pending</u>
• Inter-District Magnet	Professional Development
• School Improvement Plans	Transition Programs
•	Program of Studies/Scheduling
•	Social-Emotional Learning/Discipline
•	College Bound District Program Update
•	Summer School Enrichment Program
•	NCLB
•	Grouping Methodology
•	State Accountability
•	Literacy Update
•	Curriculum & Instruction Process
•	Middle School Reform

Resolution 01-13-09:63 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education approve the School Trip Request to Ghana and Egypt in Africa from July 6, 2009 to July 18, 2009 by the Rites of Passage students.

Resolution 01-13-09:64 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education approve the School Trip Request to Spain July 2, 2009- July 18, 2009, by students from Stamford High School.

b. Facilities

<u>Current</u>	<u>Pending</u>
• Update on Current Projects	AITE Climate Control Problems
• Walking Access to Environmental Magnet	District-Wide Energy Audit
• Facilities Usage	Capital Budgeting & Cost Estimating
• Roof Top Greening	FY-2009-2010 Capital Budget
• Summary – Capital Project Audit	Future Use of Rogers Building
• Status of School Boilers	Review Recycling-Central Office & Schools
• Status of Facilities Audit	
• Change Orders	
• Boyle Stadium Capital Project	

c. **Fiscal**

Current

- Review of Contracts & Grants
- 2008-2009 Budget
- Budget Transfers
- 2009-2010 Operating Budget
- New or Revised Contract Reviews

Pending

- Energy Appropriation
- Legal RFP
- Special Education Out of District Audit

Resolution 01-13-09:65

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the above purchases of over \$100,000.

d. **Labor Relations**

Current

- Staffing
- Negotiations Discussion
- Grievance/Arbitration
- SAU Contract (Proposed for Executive Session)

Pending

- Technology Staffing

Resolution 01-13-09:66

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the contract between the Stamford Administrative Unit and the Stamford Board of Education period of July 1, 2009 through June 30, 2011.

Resolution 01-13-09:67

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the filling of 1 Special Education Assistant at Dolan effective January 14, 2009.

Resolution 01-13-09:68

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve an extended childcare leave for the 2008-2009 school year for the following teacher: Megan Malay.

e. **Policy**

Current

- School Calendar – 2009-2010
- Protecting Children in the 21st Century Act
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Pending

- Issues of Management & Support of Athletic Fields
- Communication Policy
- Travel Policy
- High School Graduation Requirements
- Board Policy Review
 - a. Series 3000-Business
 - b. Series 6000-Students

f. Public Engagement Committee

Current

Pending

- Mission Vision
- Members

g. SPEF/School Readiness Council

h. CAFE/CES

i. Stamford Partnership/Stamford Achieves

10. Adjournment