

STAMFORD PUBLIC SCHOOLS

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

**Tuesday, January 27, 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**
Regular Board meeting – January 13, 2009 – pp 143 - 154
- 5. STUDENT & STAFF ACHIEVEMENTS**
- 6. SUPERINTENDENT’S REPORT**
 - a. Literacy Audit**
 - b. Middle School Reform Update**
 - c. Miscellaneous**
- 7. BOARD REPORT**
- 8. TIME FOR THE PUBLIC TO BE HEARD**

9. REPORTS/DISCUSSION/RESOLUTIONS

a. Curriculum

Status Update

Curriculum & Instruction Process

Information Items/Follow Up

Resolutions

b. Facilities

Status Update

Facilities Audit

Current Projects

Walking Access Rogers International School

Information Items/Follow Up

Boyle Stadium/Capital Budget

Resolutions

c. Fiscal

Status Update

2008 - 2009 Budget

2009 – 2010 Budget

Information Items/Follow Up

(From January 13, 2009 Regular Board Meeting)

Resolutions

Resolution 01-27-09:69

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

Resolution 01-27-09:70

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept Black Diamond Capital Management's donation of used office furniture to Stark School, currently valued at \$58,969.

Resolution 01-27-09:71

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2008-09 budget transfers per the document dated January 27, 2009.

Resolution 01-27-09:72 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Eleven Million, Eight Hundred and Eleven Thousand Dollars (\$11,811,000.00) for the Capital Budget request for 2009-2010. This amount includes an addition of \$550,000 to the original capital budget submitted to the Planning Board on November 18, 2008 pursuant to a revision to the Boyle Stadium project, as outlined in Option 4 in a memo from City Engineering Department dated January 21, 2009.

d. Labor Relations

Status Update

Negotiations
Staffing
Grievance/Arbitration
SAU Contract

Information Items/Follow Up

Transportation Hearing Officer posting

Resolutions

e. Policy

Status Update

Information Items/Follow Up

2009 – 2010 School Calendar
Review of 9/23/08 Grandfathering Resolution

Resolutions

Resolution 01-27-09:73 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the attached Board Regular meeting dates for January through December 2009.

f. Ad Hoc Public Engagement Committee

g. SPEF/School Readiness Council

h. CABA/CES

i. Stamford Partnership/Stamford Achieves

10. Adjournment