

STAMFORD PUBLIC SCHOOLS

**WORKING MEETING OF THE BOARD OF EDUCATION
AGENDA**

**Tuesday, March 10, 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. STUDENT SHOWCASE

Westhill's Northstar Playmakers perform songs from Beauty and the Beast

5. REPORTS/DISCUSSION/RESOLUTIONS

a. Curriculum - 7:15 PM

Status Update

Curriculum & Instruction Process
Rogers International Update
Curriculum Management Policy Report

Angela Lorenti, **Chair**
Monica Lahiri-Hoherchak
Ed Mathews
Julia Wade

Information Items/Follow Up

Algebra I
Middle School Reform

Resolutions

b. Facilities- 7:45 PM

Status Update

Current Projects

Walking Access Rogers International School

Capital Budget

Ed Mathews, Chair Robert King Angela Lorenti Steve Polo

Information Items/Follow Up

AITE Energy Consumption

Resolutions

c. Fiscal – 8:15 PM

Status Update

2008 - 2009 Budget

2009 – 2010 Budget

Jackie Heftman, Chair Robert King Ed Mathews James Rubino

Information Items/Follow Up

Alternatives for Reducing Transportation Costs

Resolutions

Resolution 03-24-09:85

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 March 24, 2009.

d. Labor Relations – 8:45 PM

Status Update

Negotiations

Staffing

Grievance/Arbitration

SAU Contract

Monica Lahiri-Hoherchak, Chair Jackie Heftman Angela Lorenti James Rubino

Information Items/Follow Up

School Safety Officer

Resolutions

Resolution 03-10-09:84

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revised job descriptions for the positions of Chief Operating Officer and Assistant Superintendent for Curriculum and Instruction as presented and dated March 10, 2009, version 2.

Resolution 03-24-09:86

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 Northeast Elementary School effective March 25, 2009.

Resolution 03-24-09:87

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a personal leave for the 2009-2010 school year for the following teacher(s): Daphne Teittinen.

Resolution 03-24-09:88

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve that the contract of employment of _____ not be renewed for the following year upon its expiration at the end of the 2008-2009 school year, and that the superintendent is directed to advise such person(s) in writing of this action.

e. Policy – 9:15 PM

Status Update

Out of District/Out of Zone Policy
Magnet Policy at Rogers International & Toquam

**Committee of the Whole
for Voting Members**

Information Items/Follow Up

Resolutions

Resolution 03-24-09:89

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revisions to the Out-of-District Policy 5117.1 which will now be known as the Out-of-Attendance Zone Policy 5117.1. 1st Vote.

**f. Ad Hoc Public Engagement Committee
9:45 PM**

Status Update

Calendar Survey

**Julia Wade, Chair
Robert King
Angela Lorenti
Steve Polo**

Information Items/Follow Up

Resolutions

g. SPEF/School Readiness Council

h. CABE/CES

i. Stamford Partnership/Stamford Achieves

6. Adjournment