

STAMFORD PUBLIC SCHOOLS

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

**Tuesday, March 24, 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**
 - Working Board meeting – February 10, 2009 – pp 174 - 187**
 - Special Board meeting – February 12, 2009 – pp 188**
 - Special Board meeting – February 12, 2009 – pp 189 - 195**
 - Regular Board meeting – February 26, 2009 – pp 196 – 215**
 - Special Board meeting – March 3, 2009 – pp 216**
 - Working Board meeting – March 10, 2009 – pp 217 - 233**
- 5. STUDENT AND STAFF ACHIEVEMENTS**
- 6. SUPERINTENDENT’S REPORT**
- 7. BOARD REPORT**
- 8. TIME FOR THE PUBLIC TO BE HEARD**

9. REPORTS/DISCUSSION/RESOLUTIONS

a. Curriculum

Status Update

Curriculum & Instruction Process
Curriculum Management Policy Report

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

Information Items/Follow Up

Resolutions

b. Facilities

Status Update

Current Projects
Walking Access Rogers International School
Capital Budget

Ed Mathews, **Chair**
Robert King
Angela Lorenti
Steve Polo

Information Items/Follow Up

Resolutions

c. Fiscal

Status Update

2008 - 2009 Budget
2009 – 2010 Budget

Jackie Heftman, **Chair**
Robert King
Ed Mathews
James Rubino

Information Items/Follow Up

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

Status Update

Negotiations
Staffing
Grievance/Arbitration
SAU Contract

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

Information Items/Follow Up

Resolutions

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**

Status Update

Out of District/Out of Attendance Zone Policy

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. 2nd Vote.

f. **Ad Hoc Public Engagement Committee**

Status Update

Calendar Survey

Julia Wade, Chair Robert King Angela Lorenti Steve Polo

Information Items/Follow Up

Resolutions

- g. SPEF/School Readiness Council**
 - h. CAFE/CES**
 - i. Stamford Partnership/Stamford Achieves**
- 10. Adjournment**