

STAMFORD PUBLIC SCHOOLS

REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA

Tuesday, March 25, 2008
At 7:00 PM

2007/2008 Board Members

Richard Freedman, President
James Rubino, Vice President
Robert King, Secretary
Angela Lorenti, Assistant Secretary
Monica Lahiri-Hoherchak
Mayor Dannel P. Malloy
Ed Mathews
Rosanne McManus
Susan Nabel
Julia Wade

1. **CALL TO ORDER**

2. **SALUTE TO THE FLAG**

3. **STUDENT SHOWCASE**

Selection from Rippowam's Spring Musical, Aladdin

4. **MISSION STATEMENT**

- *The Stamford Public Schools prepares each and every student for Higher Education and Success in the 21st Century.*

5. **MINUTES FOR APPROVAL**

Special Board Meeting – February 14, 2008 – pp 115 - 120

Regular Board Meeting – February 26, 2008 – pp 121 - 132

Special Board Meeting – March 12, 2008 – pp 133

6. **STUDENT AND STAFF ACHIEVEMENTS**

7. **SUPERINTENDENT'S REPORT**

8. **BOARD REPORT**

9. TIME FOR THE PUBLIC TO BE HEARD

10. REPORTS/DISCUSSION/RESOLUTIONS

a. Curriculum

Current

- Curriculum & Instruction Process
- High School Scheduling
- Health & Wellness
- IB Program Update
- Environmental Magnet
- Advisories
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Pending

- Professional Development
- Transition Programs
- Program of Studies/Scheduling
- Middle School Update
- Social-Emotional Learning/Discipline
- College Bound District Program Update
- Summer School Enrichment Program
- High School Graduation Requirement
- NCLB
- Grouping Methodology

b. Facilities

Current

- Update on Current Projects
- Environmental Magnet
- Facilities Usage
- Walking Access – Cove Road to Environmental Magnet
- AITE Climate Control Problem
- Future Utilization of Rippowam Portable Units
- District-Wide Energy Audit

Pending

- Needs Assessment
- Westhill Traffic & Parking
- Recycling at Schools

c. Fiscal

Current

- Review of Capital Budgeting Process
- Review of Contracts & Grants
- 2007-2008 Budget Update
- 2008-2009 Budget
- Special Education Forecast Update
- Areas of Discussion for Possible Audit

Pending

- Operating Budget for Environmental Magnet Schools

d. Labor Relations

Current

- Staffing
- Negotiations Update
- Grievance/Arbitration
- Technology Educational Assistants

Pending

- Affirmative Action Procedures
- Technology Staffing
- Diversity Training

- Resolution 03-25-08:107 **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 2007-2008 school year, and that the Superintendent is directed to advise such person(s) in writing of this action.
- Resolution 03-25-08:108 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the posting/advertising and filling of Curriculum Associate for Social Studies effective March 25, 2008.
- Resolution 03-25-08:109 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the posting/advertising and filling of Curriculum Associate for Literacy effective March 25, 2008.
- Resolution 03-25-08:110 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the posting/advertising and filling of the Literacy Support Specialist effective March 25, 2008.
- Resolution 03-25-08:111 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education terminate the 2007-2008 interim teacher contracts of the staff members on the attached list.
- Resolution 03-25-08:112 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of _____, to the position of District Project Manager – GE College Bound District Program effective March 25, 2008.
- Resolution 03-25-08:113 **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: Chandra Lynam-Habrecht.

- e. **Policy**
- | Current | Pending |
|--|---|
| <ul style="list-style-type: none">• Board Policy Review Discussion of Board Policy Review<ul style="list-style-type: none">a. Series 3000-Businessb. Series 4000-Personnel• Nutrition Policy | Issues of Management & Support of Athletic Fields Facilities Naming Policy Communication Policy Travel Policy |
- Resolution 03-25-08:114 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and the Policy Committee, that the Board of Education accept the revised policy section Series 2000 – Administration and all the 2000 series regulations as is with only the numbers changed to new policy numbers, 2nd vote.
- Resolution 03-25-08:115 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and the Policy Committee, that the Board of Education accept the revised Community Relations – General Regulations for Use of School Facilities as is, 2nd vote.
- f. **Redistricting Committee**
- | Current | Pending |
|--|----------------|
| <ul style="list-style-type: none">• Transitioning Policy (sibling, grandfathering, phase in)• Magnet Review• Proposals• Feeder Patterns | |
- g. **CES**
- h. **SPEF/School Readiness Council**
- i. **Stamford Achieves**
- j. **Stamford Partnership**
- k. **Steering**

11. **Adjournment**