

**STAMFORD PUBLIC SCHOOLS**

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

**Tuesday, May 12, 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 21<sup>st</sup> Century.*

**4. STUDENT SHOWCASE**

Stamford High School Drama Club presents excerpts from Once Upon a Mattress

**5. REPORTS/DISCUSSION/RESOLUTIONS**

**a. Fiscal**

**Status Update**

2008 - 2009 Budget

2009 – 2010 Budget

**Information Items/Follow Up**

Alternatives for Reducing Transportation Costs

**Resolutions**

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

**b. Curriculum**

**Status Update**

Middle School Reform

**Information Items/Follow Up**

Literacy Audit Update

**Resolutions**

**Resolution 05-26-09:105**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Educational Technology Plan – July 1, 2009-June 30, 2012.

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

**c. Ad Hoc Public Engagement Committee**

**Status Update**

Student Representation Committee Update

**Information Items/Follow Up**

**Resolutions**

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

**d. Policy**

**Status Update**

Curriculum Policies

LAP Conference

**Information Items/Follow Up**

**Resolutions**

**Committee of the Whole  
for Voting Members**

**e. Facilities**

**Status Update**

Current Projects

Capital Budget

**Information Items/Follow Up**

Update on EMG Report

**Resolutions**

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

**f. Labor Relations**

**Status Update**

Negotiations

Staffing

Grievance/Arbitration

Monica Lahiri-Hoherchak, <b>Chair</b> Jackie Heftman Angela Lorenti James Rubino
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**Information Items/Follow Up**

**Resolutions**

**Resolution 05-26-09:106**

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

**6. Adjournment**