

STAMFORD PUBLIC SCHOOLS

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

**Tuesday, May 26, 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**
 - Special Board meeting – April 27, 2009 – pp 273
 - Regular Board meeting – April 28, 2009 – pp 274 – 285
 - Working Board meeting – May 12, 2009 – pp 286 - 292
 - Special Board meeting – May 19, 2009 – pp 293
- 5. STUDENT & STAFF ACHIEVEMENTS**
- 6. SUPERINTENDENT'S REPORT**
- 7. BOARD REPORT**
- 8. TIME FOR THE PUBLIC TO BE HEARD**

9. REPORTS/DISCUSSION/RESOLUTIONS

a. Fiscal

Status Update

2008 - 2009 Budget
2009 – 2010 Budget

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

Information Items/Follow Up

Magnet School Busing

Resolutions

b. Labor Relations

Status Update

Negotiations
Staffing
Grievance/Arbitration

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

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.

Resolution 05-26-09:107

BE IT RESOLVED, that the Board of Education approves a one year contract extension with Dr. Joshua Starr, Superintendent of Schools, for the period July 1, 2011 through June 30, 2012 as discussed in executive session, and be it further resolved that the Board President is authorized to sign said contract extension on behalf of the Board of Education.

c. **Curriculum**

Status Update

Middle School Reform

Information Items/Follow Up

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

d. **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

e. **Policy**

Status Update

Curriculum Policies

Information Items/Follow Up

Resolutions

**Committee of the Whole
for Voting Members**

f. **Facilities**

Status Update

Current Projects

Information Items/Follow Up

Resolutions

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

g. **SPEF/School Readiness Council**

h. **CABE/CES**

i. **Stamford Partnership/Stamford Achieves**

10. **Adjournment**