

STAMFORD PUBLIC SCHOOLS

WORKING MEETING OF THE BOARD OF EDUCATION  
AGENDA

Tuesday, February 9, 2010

At 7:00 PM

2009/2010 Board Members

Jackie Heftman, President  
Jerry Pia, Vice President  
Steve Polo, Secretary  
Lorraine Olson, Assistant Secretary  
Robert King  
Monica Lahiri-Hoherchak  
Carmine Limone  
Mayor Michael Pavia  
Dr. Polly Rauh  
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. REPORTS/DISCUSSION/RESOLUTIONS

a. Fiscal

Status Update

2009 – 2010 Budget  
2010-2011 Budget

Jerry Pia, Chair  
Robert King  
Carmine Limone  
Dr. Polly Rauh

Information Items/Follow Up

Resolutions

**Resolution 02-23-10:187**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts *The Purdue Pharma Education Grant in the amount of \$20,000* in order to improve student achievement and promote college access for students at WHS.

**Resolution 02-23-10:188**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the 2009-10 budget transfers per the document dated February 23, 2010.

**Resolution 02-23-10:189**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the proposal from Hewlett Packard & Gersh Consulting Services for students diagnosed with Autism Spectrum Disorders.

**Resolution 02-23-10:190**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the above purchases of over \$100,000.

**b. Facilities**

**Status Update**

Capital Budget  
Update on School Tours

Robert King, **Chair**  
Lorraine Olson  
Jerry Pia  
Steve Polo

**Information Items/Follow Up**

Board Room Technology Improvements

**Resolutions**

**c. Curriculum**

**Status Update**

**Information Items/Follow Up**

Curriculum Workshop Meetings

**Resolutions**

Dr. Polly Rauh, **Chair**  
Monica Lahiri-Hoherchak  
Steve Polo  
Julia Wade

**d. Ad Hoc Public Engagement Committee**

**Status Update**

**Information Items/Follow Up**

Registration Procedures

**Resolutions**

Julia Wade, **Chair**  
Robert King  
Lorraine Olson  
Steve Polo

**e. Policy**

**Status Update**

Home School Policy  
On-line Courses  
High School Credit in Middle School  
Enrollment  
Classroom Demographics Data

**Committee of the Whole  
for Voting Members**

- Resolution 02-23-10:191** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves Policy 5131.911 Bullying Policy, 2nd vote.
- Resolution 02-23-10:192** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves Policy 6121, Curriculum Management, Design and Delivery, 2nd vote.
- Resolution 02-23-10:193** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Online Course Policy for Stamford Public Schools.
- Resolution 02-23-10:194** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the attached Revised Board Regular meeting dates for January through December 2010.

**Information Items/Follow Up**

Review of Policies  
Out of District Placement  
Legal In-service  
Transportation Hearing Policy

**Resolutions**

**f. Labor Relations**

**Status Update**

Negotiations  
Staffing  
Grievance/Arbitration

|  |
|--|
| Monica Lahiri-Hoherchak, <b>Chair</b><br>Carmine Limone<br>Jerry Pia<br>Dr. Polly Rauh |
|--|

**Information Items/Follow Up**

**Resolutions**

**5. Adjournment**