

TUESDAY, JANUARY 14, 2014
SCHOOL BOARD
6:30 p.m. - Executive Session
immediately followed by
7:00 p.m. - Regular Business
TOWN COUNCIL CHAMBERS

- John Christie David Hillman Susana Measelle Hubbs Michael Moore Joanna Morrissey Elizabeth Scifres M. Kate Williams-Hewitt
- Sierra Bates Tim Hartel

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, December 10, 2013
 - b. Regular Business, Tuesday, December 10, 2013
 - c. Executive Session, Tuesday, December 17, 2013

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Recognition – Mock Trial Team
 - b. Retirement – Pauline Aportria, School Business Mgr./Municipal Comptroller
 - c. Proposed budget meetings
 - d. Superintendent’s Report

6. **NEW BUSINESS**

A. Consideration to approve the Class of 2014 Project Graduation Committee fundraising efforts according to Board policy DF-R (fundraising).

Motion: _____ Second: _____ Vote: _____

B. Consideration to approve proposed Class of 2014 Project Graduation trip on June 8, 2014 according to Board policy IHOA (field trips).

Motion: _____ Second: _____ Vote: _____

C. Consideration to approve Ted Jordan’s AP Government class trip to Washington, D.C., March 18-21, 2014.

Motion: _____ Second: _____ Vote: _____

D. Consideration of the following policies for first reading. (No vote required.)

- AD-R: Change Model
- JIC: Student Code of Conduct
- JICA: Student Dress
- JICH: Substance Abuse
- JJJ: Co-curricular/Athletic Programs and High School Eligibility Requirements
- JLCD: Administering Medication to Students

No Changes Recommended

- IKB: Homework
- IKD: Honor Roll
- JG: Student Placement within the Schools
- JGAA: Assignment of Students to Classes
- JHB: Truancy
- JHCA: Use of Unscheduled Class Time for High School Seniors
- JICB: Care of School Property
- JICC: Student Conduct on School Busses

Recommended for Deletion/Removal from Policy Manual

- IKB-R: Homework Procedure
- JFCA: Student Support Teams
- JG-R: Student Placement within the Schools Procedure
- JIB: Student Involvement in Decision Making
- JICB-R: Care of School Property Procedure
- JICC-R: Student Conduct on School Busses Procedure
- JJJ-R: Athletic Rules and Regulations

E. Consideration to approve the following policies for second reading.

- GCQE: Enrollment of Non-resident Employees' Children
- GCSA/R: Employee Computer & Internet Use/procedure
- IJNDB/R: Student Computer & Internet Use/procedure
- IKAB: Student Progress Reports to Parents
- ILA: Student Assessment
- IMB: Teaching About Controversial Issues
- IMG: Animals in the Schools
- JFAB: Admission of Non-resident Students

No changes recommended

- GBO – Family Care Leave
- IGA: Curriculum Development & Adoption
- IHBA – Individual Educational Plans
- IHBAA – Referral/Pre-referral of Students w/Disabilities
- IHBAC – Child Find
- IHBG – Home Instruction Program
- IHBGA – Home Schooling Participation in School Programs
- IHEDA – Post-secondary Enrollment Options
- IJJ – Selection of Educational Materials
- IKFA – Early Graduation
- IKFC – Awarding of High School Course Credit Prior to Grade 9

- ILD – Student Surveys and Marketing Information
- IMBB – Accommodations for Sincere Beliefs in Require Instruction
- JEA – Compulsory Student Attendance
- JFC – Student Withdrawal from School

Recommended for Removal from Policy Manual

- GCOA-R: NCLB Teacher Qualifications Parent Letter
- GDO-R: Support Staff Evaluations guide
- ICB: Extended School Years Service
- ID-R: Time On Task guidelines
- IGBAA: Referral to the Pupil Evaluation Team
- IGBAA-R: Referral/Pre-Referral Procedures
- IHBAAR: Referral/Pre-Referral of Students with Disabilities guidelines
- IHBAAR: Programming in the Least Restrictive Environment/guidelines
- IHBAI: Special Education Independent Evaluations
- IHBEAR: Service to Students with Limited English Proficiency guidelines
- IHBGB: Model Supplemental Statement of Rights for Private School Students w/Disabilities
- IJNDR: CE School District Website guidelines
- IJNDA: Distance learning Program
- IL: Evaluation of Instructional Programs
- IMDB: Flag Displays

Motion: _____ Second: _____ Vote: _____

F. Consideration to approve the following athletic extra curricular staff nomination.

MIDDLE SCHOOL

Woodlin Tabery Basketball, Girls' (Gr. 7)

Motion: _____ Second: _____ Vote: _____

7. **COMMITTEE REPORTS**
8. **SCHOOL BOARD AGENDA REQUESTS**
9. **ANNOUNCEMENTS OF UPCOMING MEETINGS**
10. **ADJOURNMENT**

Motion: _____ Second: _____ Vote: _____ Time: _____