

# Rocky Hill Public Schools

Rocky Hill, Connecticut

February 6, 2009

A scheduled meeting of the Board of Education will be held on February 12, 2009, in the Council Chambers at 7:00 p.m.

- **Pledge of Allegiance**
- **Approval of Minutes**
  - November 17, 2008, Finance Committee
  - November 17, 2008, Special Board of Education Meeting
  - December 4, 2008, Curriculum Committee
  - December 10, 2008, Special Board of Education Meeting
  - December 11, 2008, Board of Education Meeting
  - December 17, 2008, Finance Committee Meeting
  - January 8, 2009, Policy Committee
  - January 12, 2009, Facilities Committee
  - January 15, 2009, Special Board of Education Meeting
  - January 15, 2009, Budget Workshop
  - January 20, 2009, Budget Workshop
  - January 22, 2009, Budget Workshop
- **Correspondence**
  - Thank You from Kevin Sweeney – CPR Kits
  - Thank You from The Children’s Home
  - Donation of LCD Projectors – Henkel Corporation
  - Memorial Day Parade – Letter from Parade Coordinator
- **Audience Participation**
  - **Meeting Open to Public**  
*This portion of the meeting is specifically set aside for comments from the public for items not on the agenda. Speakers are asked to limit their comments to two minutes on any topic. Comments concerning agenda items should be held until the item is addressed by the Board.*
  - **Report of Student Representatives** – A member of the high school student council will report on activities in the Rocky Hill Public Schools.
  - **Report of Students from West Hill School** – Student representatives from West Hill School will report on activities.
- 1. **Consent Calendar**
  - Field Trip – RHHS Concert Choir, Philadelphia, PA
  - Field Trip – RHHS Editorial Staff of *The Broadside*, New York, NY

## Committee Reports

2. **Personnel and Negotiations**
3. **Policy**
4. **Finance**
5. **Curriculum**
6. **Professional Development**
7. **Facilities**
8. **Technology**

**9. Transportation/Accommodations**

**10. Liaison**

**Old Business**

**New Business**

- 11. Approval of 2009-10 School Calendar**  
Board action anticipated.
- 12. Approval of Contract with SODEXO MANAGEMENT, INC.**  
Board action anticipated.
- 13. Anticipated Adoption of Board of Education Budget for 2009-10**  
Board action anticipated.
- 14. Results of Health Insurance Membership Analysis**  
Mr. Connolly will report
- 15. CMT/CAPT Update**  
Mrs. Hourigan will give a report on CMT/CAPT initiatives
- 16. Monthly Financial Report**  
Mr. Connolly will provide an update to the Board of Education.
- 17. Superintendent's Report**  
Dr. Villar will report.
- 18. Board Chair's Report**  
Mr. MacDonald will report.
- 19. Executive Session**  
Discussion of Evaluation Format of Superintendent  
Discussion of Attorney Client Communication

\*Indicates material will follow under separate cover.

**Reminder of Important Dates**

**All Meetings at Town Hall Council Chambers unless otherwise noted (dates/times subject to change)**

*February 12, 2009, 7:00 p.m., Board of Education Meeting*

February 16 – 20, 2009, NO SCHOOL – PRESIDENTS' DAY & WINTER RECESS

*March 19, 2009, 7:00 p.m., Board of Education Meeting*

March 30, 2009 – NO SCHOOL – PROFESSIONAL DEVELOPMENT DAY

*April 9, 2009, 7:00 p.m., Board of Education Meeting*

April 10, 2009 – NO SCHOOL – GOOD FRIDAY

April 13 – 17, 2009 – NO SCHOOL – SPRING RECESS

*May 21, 2009, 7:00 p.m., Board of Education Meeting*

May 25, 2009 – NO SCHOOL – MEMORIAL DAY (Observed)

*June 18, 2009, 7:00 p.m., Board of Education Meeting*

June 24, 2009 – LAST DAY OF SCHOOL (Revised Due to Snow Days)