

Rocky Hill Public Schools

Rocky Hill, Connecticut

6:30 p.m. – Executive Session Anticipated – For the purposes of discussing Personnel Matters – Griswold Middle School Assistant Principal position and Director of Finance & Operations position.

A scheduled meeting of the Board of Education will be held on August 20, 2009, in the Council Chambers at 7:00 p.m.

- **Pledge of Allegiance**

- **Approval of Minutes**
 - May 27, 2009 Facilities Committee Meeting (working notes only)
 - June 15, 2009 Special Board of Education Meeting
 - June 18, 2009 Board of Education Meeting and Executive Sessions
 - June 24, 2009 Special Board of Education Meeting

- **Correspondence**
 - None

*** 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.*

1. Consent Calendar

- Resignation – Rebecca Gustafson, Social Studies, Rocky Hill High School
- Field Trip Request – RHHS Softball Team - April 17-24, 2010

Committee Reports

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

Old Business

N/A

New Business

10. Griswold Middle School Assistant Principal Appointment

Superintendent will recommend a finalist candidate for the Griswold Middle School Assistant Principal position. Board action anticipated.

11. Reclassification of Bookkeeper II Position

Board action anticipated.

12. High School Request for NEASC Half Days

Mario Almeida will request additional half days during the 09-10 school year.

13. Assistant Superintendent Report

Mrs. Hourigan will report.

14. Director of Finance & Operation's Report

- a. Durham School Services Contract
- b. Copier Update

15. Superintendent's Report

Dr. Villar will report.

16. Board Chair's Report

Bill MacDonald will report.

Reminder of Important Dates

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

August 31, 2009, FIRST DAY OF SCHOOL

- September 10, 2009, 6:30 p.m., Moser School Open House
- September 15 & 16, 2009, 6:30 p.m., Stevens School Open House
- September 15 & 16 2009, 6:30 p.m., West Hill School Open House
- September 17, 2009, 7:00 p.m., Board of Education Meeting**
- September 22 & 23, 2009, 6:30 p.m., Griswold Middle School Open House
- September 24, 2009, 6:30 p.m., Rocky Hill High School Open House
- October 15, 2009, 7:00 p.m., Board of Education Meeting**
- November 19, 2009, 7:00 p.m., Board of Education Meeting**
- December 10, 2009, 7:00 p.m., Board of Education Meeting**

The following meetings are tentative and have not yet been approved:

- January 21, 20010, 7:00 p.m., Board of Education Meeting*
- February 11, 20010, 7:00 p.m., Board of Education Meeting*
- March 18, 2010, 7:00 p.m., Board of Education Meeting*
- April 15, 20010, 7:00 p.m., Board of Education Meeting*
- May 20, 20010, 7:00 p.m., Board of Education Meeting*
- June 17, 20010, 7:00 p.m., Board of Education Meeting*