



Sprague Board of Education
25 Scotland Road ~ Baltic, CT 06330



Cheryl Blanchard, Chairman
Janet Piezzo, Secretary
Michael Smith
Terri Woronecki

Sayles School
"A Friend of Core Knowledge"

Julie Fish, Vice-Chairman
David Giroux, Public Relations
Carmela Turner

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Website
<http://www.saylesschool.org>

Regular meeting, 7:00 P.M.
Wednesday, January 7, 2009

Sayles School

- I. Call to order
- II. Pledge of allegiance to the flag
- III. Record of members present
- IV. Public Comments
- V. Approval of minutes of Dec. 3, 2008
- VI. Communications -
- VII. Financial Report 2008-2009 Budget
- VIII. Chairman's Report
 - 1. February 4, 2009 next board meeting
 - 2. Schedule Budget workshops.
 - 3. Teachers Contract
 - 4. Extreme Home Make Over
 - 5. Dates contracts/agreements with administrators and non-certified staff.
 - 6. Misc.
- IX. Assistant Superintendent of Schools for Student Services and Achievement Report.
 - 1. Mid year assessment
 - 2. Misc.
- X. Principal/Technology Coordinator's Report.
 - 1. Mid year assessment
 - 2. Basket Bash
 - 3. Enrollment
 - 4. Misc.
- XI. Superintendent's Information
 - A. Information Items
 - 1. Attendance
 - 2. Enrollment projections
 - 3. SRA Reading Program & Core Knowledge Sequence
 - 4. Misc.
 - B. Action Items
 - 1. Discussion: Capital Projects
 - 2. Discussion & Action re: Final Approval for roof project
- XII. Committee Reports

A. Policy	C. Hot Lunch	E. Maintenance
B. Negotiations	D. Transportation	F. Health & Wellness
- XIII. Invoices
- XIV. Adjournment