



**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**  
**Carmella Turner**

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Regular meeting, 7:00 P.M.  
Wednesday, June 3, 2009

Sayles School

- I. Call to order
- II. Pledge of allegiance to the flag
- III. Record of members present
- IV. Communications
- V. Approval of minutes of May 6, 2009
- VI. Public Comment
- VII. Financial Report 2008-2009 Budget
- VIII. Chairman's Report
  1. Power point presentation – Jillian Boisclair and Jillian Provost. Sardinia, They received 2 weeks in Sardinia, Italy.
  2. July 1, 2009 next board meeting
  3. Review of Mission Statement and Goals for 2008-2009
  4. Misc.
- IX. Assistant Superintendent of Schools for Student Services and Achievement Report
  1. Core Knowledge sequence and CT State Standards
  2. Misc.
- X. Principal/Technology Coordinator's Report.
  1. Enrollment
  2. Teacher daily assignments on the website – Sept. 2009
  3. Misc.
- XI. Superintendent's Information
  - A. Information Items
    1. Attendance
    2. Article – Growth Model
    3. Misc.
  - B. Action Items
    1. Discussion & Action re: Give the Superintendent permission to spend up to \$5,000 for jersey barriers either in 2008-2009 budget or 2009-2010 budget or a combination of both.
    2. Discussion & Action re: Any non-certified staff member hired after July 1, 2009 who is eligible for medical insurance benefits must take the Health Savings Account (H.S.A.) option. (cost and contributions will be the same as in the teacher's contract).
    3. Discussion & Action re: Hire Lisa Norris as a special education teacher using stimulus funds. (Idea 611)

4. Discussion & Action re: Approve policy # 2010 – Policy Regarding Student Dismissal
5. Discussion & Action re: Hire insurance broker 2009-2014
6. Discussion & Action re: Line item transfers – see attached list.

XII. Committee Reports

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|-----------------|-------------------|----------------------|
| A. Policy       | C. Hot Lunch      | E. Maintenance       |
| B. Negotiations | D. Transportation | F. Health & Wellness |

XIII. Invoices

XIV. Superintendent's evaluation \*

XV. Adjournment

\* Possible executive session

**SAYLES SCHOOL  
MISSION STATEMENT**

The mission of the Sprague Public School Community is to provide a center of learning which encourages participation in challenging learning activities by providing a safe environment, relevant curriculum, cultural literacy, diverse opportunities, guidance for the future and family engagement.