



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, November 5, 2008

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 October 1, 2008
- VI. Communications -
- VII. Financial Report 2008-2009 Budget
- VIII. NFA presentation – Jim Landherr & Company
- IX. Board of Education Leadership Award – Bill Trudelle
- X. Summer visit to Italy – Claudio Scarpelli & students (Cristina Knowles and Felicia Filiatreault)
- XI. Chairman's Report
 1. December 3, 2008 next board meeting
 2. Norwich Bulletin Article Italian visitors.
 3. Reminder – Friday, November 14 CABE/CAPSS Convention
 4. Misc.
- XII. Assistant Superintendent of Schools for Student Services and Achievement Report.
 1. SDE new math curriculum
 2. Misc.
- XIII. Principal/Technology Coordinator's Report.
 1. SDE new math curriculum
 2. Enrollment
 3. Misc.
- XIV. Superintendent's Information
 - A. Information Items
 1. Attendance
 2. Inter disciplinary project/election/Lisa Kessler & Irene LeClair
 3. 2009-2010 NFA
 4. Preparing Students for the Flat World article.
 5. Misc.
 - B. Action Items
 1. Discussion & Action re: Appoint Board of Education as the districts curriculum committee.

2. Discussion & Action re: To decide if we enter an inter district cooperative agreement with New London.
3. Discussion & Action re: Approve revised Board Calendar (2009)
4. Discussion & Action re: Approval of the 2009-2012 Teacher's Contract*
5. Discussion & Action re: Approve the revision to the Superintendent's contract and authorize Cheryl Blanchard to sign.*

XV. Committee Reports

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

XVI. Invoices

XVII. 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.