



**Sprague School District**  
25 Scotland Road ~ Baltic, CT 06330



**Sayles School**  
**"A Friend of Core Knowledge"**

**Edmund G. Senesac, Ed.D.**  
**Superintendent of Schools**  
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Regular meeting, 7:00 P.M.  
Wednesday, Dec. 3, 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 Nov. 5, 2008
- VI. Communications -
- VII. Financial Report 2008-2009 Budget
- VIII. Chairman's Report
  1. January 7, 2009 next board meeting
  2. CABE/CAPSS Conference
  3. Feedback on 2008 Facilities Report/Our Town
  4. 2009-2010 Budget Call
  5. Misc.
- IX. Assistant Superintendent of Schools for Student Services and Achievement Report.
  1. Core Knowledge Conference
  2. Core Knowledge and SRA Imagine It Reading Program/Letter
  3. Student Achievement Assistant Evaluation.
  4. Walk Through Information.
  5. Misc.
- X. Principal/Technology Coordinator's Report.
  1. Core Knowledge Conference.
  2. Core Knowledge and SRA Imagine It Reading Program/Letter
  3. Student Achievement Assistant Evaluation.
  4. Walk Through Information
  5. Sterling Teachers Visit
  6. Enrollment
  7. Misc.
- XI. Superintendent's Information
  - A. Information Items
    1. Attendance
    2. St. Joseph – Bus issue
    3. Misc.
  - B. Action Items
    1. Discussion & Action re: Final approval of roof project.
    2. Discussion & Action re: Line item transfer.
    3. Discussion: Roles & Responsibilities of the Board
    4. Discussion & Action re: Approve the Healthy Food Program (SDE)

5. Discussion & Action re: Approve revised policy 5019 (A) Administrative Regulations Regarding Student Use of The District's Computer Systems and Internet Safety.

XII. Committee Reports

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|------------------------|---|----------------|
| A. Policy              | C. Hot Lunch  | E. Maintenance |
| B. Negotiations        | D. Transportation   |                |
| F. Health & Wellness - | 1 .UCFS Dental Program  |                |
|                        | 2. Automated External Defibrillator/Larry Pontbriant Safety Athletic Fund |                |

XIII. Invoices

XIV. Adjournment