



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 held on
 Wednesday, January 7, 2009
 For approval on February 4, 2009

DRAFT

- | | |
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| Regular Meeting | The regular meeting of the Sprague Board of Education was held on Wednesday, January 7, 2009 at Sayles School. Mrs. Blanchard, Chairman called the meeting to order at 7:00 P.M. |
| In Attendance | Board members present were Cheryl Blanchard, Julie Fish, Janet Piezzo, David Giroux, Mike Smith, Terri Woronecki and Carmella Turner. Also attending was Dr. Senesac. Dr. Judy Benson-Clarke and Jean Wierzbinski were absent. |
| Public Comment | Mrs. Tolliver and Mrs. Cloutier re: SRA/Core Knowledge.
Dr. Senesac discussed the SRA and Core Knowledge and answered their questions. |
| Minutes Approved | A motion was made and seconded (Smith, Turner) to approve the minutes of December 3, 2008. Unanimously Voted. Motion passed. 09-01-01 |
| Chairman's Report | Next Board Meeting February 4, 2009
Budget Workshop – January 28, 2009. |
| Superintendent | Staff absence
Enrollment projections |
| Capital Project | A motion was made and seconded (Giroux, Fish) to add to item #1 Action for capital project.. Unanimously voted. Motion passed. 09-01-02

A motion was made and seconded (Giroux, Fish) to approve the Capital Budget for technology upgrade for 2010-2013 in the amount of \$371,291.00. Unanimously voted. Motion passed. 09-01-03 |
| Adjournment | A motion was made and seconded (Fish, Turner) to adjourn at 7:50 p.m. Unanimously voted. Motion passed. 09-01-04 |

Respectfully submitted,
 Donna Cloutier, Clerk