



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, July 2, 2008
For approval on August 13, 2008

Regular Meeting	The regular meeting of the Sprague Board of Education was held on Wednesday, July 2, 2008 at Sayles School. Mrs. Blanchard, Chairman called the meeting to order at 6:05 P.M.	
In Attendance	Board members present were Cheryl Blanchard, Julie Fish, Janet Piezzo, and Carmella Turner. Mike Smith arrived at 6:58. Also attending was Dr. Senesac and Jean Wierzbinski. Absent were David Giroux and Terri Woronecki.	
Minutes Approved	A motion was made and seconded (Fish, Piezzo) to approve the minutes of May 7, 2008. Unanimously voted. Motion passed.	08-07-01
Communication	Thank you cards	
Executive Session	A motion was made and seconded (Fish, Turner) to go into executive session at 6:18 P.M. Unanimously voted. Motion passed.	08-07-02
	Came out of executive session at 6:42 P.M.	
Chairman's Report	Next Board Meeting August 13, 2008	
Principal/Technology Coordinator	Professional Development – Cooperation with Franklin for grades 4-8. Summer school starts 7/14. There will be 2 sessions.	
Superintendent	Attendance Stipends for teacher's contract	
CSDE Model Curriculum	A motion was made and seconded (Fish, Smith) to approve the CSDE model curriculum for PreK-8 in Language Arts and Math as the district's curriculum guide. Unanimously voted. Motion passed.	08-07-03
Curriculum /School Audit	A motion was made and seconded (Smith, Turner) to approve the curriculum/school audit. Unanimously voted. Motion passed.	08-07-04
Civility Policy	A motion was made and seconded (Smith, Piezzo) to approve the first reading of policy 5029. Unanimously voted. Motion passed.	08-07-05
Homework Policy	A motion was made and seconded (Turner, Smith) to approve the revised policy 6001. Unanimously voted. Motion passed.	08-07-06

Third Grade Teacher	A motion was made and seconded (Fish, Turner) to approve the new third grade teacher, Lydia Plona. Unanimously voted. Motion passed.	08-07-07
Authorization to Hire	A motion was made and seconded (Smith, Piezzo) to give the authorization to hire teachers after July 2, 2008. Unanimously voted. Motion passed.	08-07-08
Adjournment	A motion was made and seconded (Smith, Turner) to adjourn at 8:29 p.m. Unanimously voted. Motion passed.	08-07-09

Respectfully submitted,
Donna Cloutier, Clerk