



**Sprague Board of Education**  
25 Scotland Road ~ Baltic, CT 06330



**Cheryl Blanchard, Chairman**  
**Janet Piezzo, Secretary**  
**Ian Cheney**  
**Michael Smith**

**Julie Fish, Vice-Chairman**  
**David Giroux, Public Relations**  
**David Heg**

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

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Website  
<http://www.saylesschool.org>

Regular meeting held on  
Wednesday, September 5, 2007  
For approval on October 10, 2007

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|---|---|
| Regular Meeting                             | The regular meeting of the Sprague Board of Education was held on Wednesday, September 5, 2007 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, Michael Smith, David Giroux, David Heg and Ian Cheney. . Also attending was Dr. Senesac, Dr. Judy Benson-Clarke and Jean Wierzbinski.  |
| Chairman's Report                           | <ol style="list-style-type: none"> <li>1. Next Board meeting October 10, 2007.</li> <li>2. Update on the progress of the 07-08 budget – Town Meeting Sept. 11, 2007 at 7:00 p.m.</li> <li>3. CABE/CAPSS Convention 11/16-17, 2007</li> </ol>                    |
| Asst. Supt. of Schools for Student Services | Dr. Judy Benson-Clarke discussed: CMT-NCLB, Summer School, and Opening of this school year.   |
| Principal/Technology Coordinator            | Mrs. Wierzbinski discussed: CMT-NCLB, Summer School, Opening of the school year and update on ERCM grant.   |
| Superintendent                              | <ol style="list-style-type: none"> <li>1.Update on toys</li> <li>2. Update on staffing.</li> <li>3. Check list CSDE – Superior Education.</li> <li>4. Organization chart (CSDE)</li> <li>5. Update on roof.</li> <li>6. Article in Norwich Bulletin.</li> </ol> |
| Policies                                    | A motion was made and seconded (Piezzo, Cheney) to approve revised policies 4001, 4002, 5005. 5022 and 6004 Unanimously voted. Motion passed. <span style="float: right;"><b>07-09-01</b></span>  |
| Line Item Transfers                         | A motion was made and seconded (Fish, Cheney) to approve line item transfers : \$500 from 1200-112 to 1200-122, \$2000 from 2600-300 to 2600-112. Unanimously voted. Motion passed. <span style="float: right;"><b>07-09-02</b></span>                          |
| Public Comment                              | A motion was made and seconded (Smith, Heg) to eliminate the second public comment on the agenda effective 10/10/07. Unanimously voted. Motion passed. <span style="float: right;"><b>07-09-03</b></span>   |

High School Liaison      A motion was made and seconded (Fish, Heg) to create the stipend      **07-09-04**  
position of High School Liaison for the 07-08 school year. Unanimously voted.  
Motion passed.

Adjourn      A motion was made and seconded (Fish, Smith) to adjourn at      **07-09-05**  
8:20 p.m. Unanimously voted. Motion passed.

Respectfully submitted,  
Donna Cloutier, Clerk