

REGIONAL SCHOOL DISTRICT NO. 7
BOARD OF EDUCATION

AGENDA

**Wednesday, February 11, 2009
6:30 p.m.**

The Newbury Library-Media Center
Northwestern Regional High School\Middle School

Goals for Regional School District No. 7 Board of Education 2008-2009:

- ❖ *To continue to expand and enhance communication to the public and community.*
- ❖ *To improve Board organization and operations.*
- ❖ *To review existing programs, staffing, needs and resources.*
- ❖ *To continue to pursue advocacy for public education.*
- ❖ *To monitor the implementation of the Regional School District No. 7 Strategic Plan 2005-2008.*

1.0 CALL TO ORDER

2.0 PUBLIC PORTION

- 2.1 Opportunity for Public to Speak on Agenda Items

3.0 APPROVAL OF MINUTES

- 3.1 Minutes – January 14, 2008 and January 28, 2009

4.0 REPORTS

- 4.1 Student Representative Reports – Averill Cantwell, Shelby Mainville
4.2 Principals' Reports – C. Perez, W. Conner
4.3 Superintendent's Report – C. Montgomery
4.4 Director of Finance and Operations Report – R. Newbury

5.0 OLD BUSINESS

- 5.1 Updates

6.0 NEW BUSINESS

- 6.1 Mandated Policies – Distribution and First Review

7.0 CORRESPONDENCE

- 7.1 Requests for Use of Facilities
a. The Center for Dance Arts II
b. New Hartford Lions Club
7.2 Keegan Day Letter

8.0 OPPORTUNITY FOR PUBLIC TO SPEAK ON AGENDA ITEMS

9.0 EXECUTIVE SESSION

- 9.1 Negotiation Issues
9.2 Student Situation (Confidential File)

10.0 POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS

11.0 ADJOURNMENT

Enclosures: Minutes – January 14, 2009 and January 28, 2009; Letter from Center for Dance Arts II; Letter from New Hartford Lions Club; Letter from Keegan Day; BOE Mandated Policies and Procedures; Athletic Director's Job Description