

TOLLAND BOARD OF EDUCATION
Hicks Municipal Center
Council Chambers
Tolland, CT 06084

SPECIAL MEETING

7:00 – 10:00 P.M.

AGENDA
August 1, 2013

- A. Call to Order

- B. Action Items
 - 1. Technology Grant Application
 - 2. Proposed Education Reserve Fund Ordinance
 - 3. Honeywell – Recommended Energy Conservation Measures

- C. Informational Items
 - 1. District Initiatives – Status Reports (No Enclosures)
 - a. Common Core State Standards
 - b. Teacher Evaluation
 - c. Facility Utilization Study
 - d. Emergency Planning
 - e. Security Grant
 - f. Assistant Principal Position – Birch Grove
 - g. New Legislation
 - h. Capital Improvement Projects
 - THS Artificial Turf Field
 - TMS Track Resurfacing
 - TIS Driveway Paving
 - BGP Catch Basins
 - CCM Solar Project Proposal

- D. Adjournment

TO: Members of the Board of Education

FROM: William D. Guzman

DATE: August 1, 2013

SUBJECT: Technology Grant Application

The State Department of Education announced on July 22, 2013 a Technology Grant for schools to assist Districts in implementing the Common Core State Standards and administer Common Core aligned assessments, specifically the Smarter Balanced assessment system.

Attached are Background and Proposal description for this grant.

Also attached is the grant proposal for this Technology Grant with budget summary.

WDG:ca

TO: Members of the Board of Education

FROM: William D. Guzman

DATE: August 1, 2013

SUBJECT: Proposed Education Reserve Fund Ordinance

Attached is a copy of the revised Proposed Education Reserve Fund Ordinance. This revised version of the proposed Ordinance incorporates several changes that take into consideration concerns expressed by Board members at the June 26, 2013 meeting.

WDG:ca

TO: Members of the Board of Education

FROM: William D. Guzman

DATE: August 1, 2013

SUBJECT: Honeywell – Recommended Energy Conservation Measures

On July 25, 2013, at a Joint Meeting of the Board of Education and the Town Council, Honeywell presented its proposal for energy conservation projects.

Attachment 1, Side A lists the Full Projects resulting from Honeywell's analysis. Side B lists the Recommended Projects. The Attachment includes a brief description of the Energy Conservation Measures as well as a Cost Summary Table.

WDG:ca