

XI. Report of Superintendent

A. Superintendent's Update

1. Summary of 2012 Summer Curriculum Work. (A. Einhorn)
2. Draft of 2012-2013 Curriculum Improvement Plan. (A. Einhorn)
3. CMT/CAPT Presentation. (A. Einhorn)
4. WRHS Choral Program Fundraiser. (Sean Lewis)

B. Action Items

1. Second reading of policy 4112.5 (4212.5) *Security Check/Fingerprinting*.
2. Second reading of revised policy 5113 *Attendance and Excuses*.
3. Second reading of revised policy 5113.2 *Attendance, Excused Absences and Truancy*.
4. Second reading of revised regulation 5113.2 *Attendance, Excused Absences and Truancy*.
5. First reading of revised policy 3510.1 *Energy Management Conservation*.
6. First reading of revised regulation 3510.1 *Energy Management Conservation*.
7. First reading of policy 6172.6 *Virtual/Online Courses*.
8. First reading of policy 3513.2 *Waste Management, Resource Conservation and Recycling*.
9. First reading of regulation 3513.2 *Waste Management, Resource Conservation, and Recycling*.
10. Act on teacher's request for a general leave beyond the allowable FMLA. (J. Pia)
11. Act on update of job descriptions for custodian, head custodian, part-time custodian, and maintenance worker.

C. Business Manager's Report

1. Expenditure report.

D. Old Business

E. New Business

F. Information Items (discussion with possible action)

XII. Report of Committees

1. Personnel and Negotiations Committee (Priscilla Cretella, Chair)
2. Facilities and Transportation Committee (William Fredericks, Chair)
3. Curriculum Committee (Donna Cullen, Chair)
4. Policy Committee (Robert Hiscox, Chair)
5. Public Communications (Wendy Oliveira, Chair)
6. Technology Committee (Nazih Noujaim, Chair)
7. Recognition Committee (Sheryl Feducia, Chair)
8. Liaisons
 - a. Schools (Algonquin – P. Cretella; Community - R. Hiscox; LRMS – N. Noujaim; LLS –R. Hiscox, WRHS- D. Cullen; ACES –)
 - b. Wellness Committee (W. Oliveira)
 - c. Professional Development Committee (D. Cullen, P. Cretella)
 - d. Prevention Task Force (W. Oliveira)
 - e. Curriculum Council (D. Cullen)

XIII. Adjournment