



**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**  
**Carmella Turner**

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

Regular meeting held on  
Wednesday, January 2, 2008  
For approval on February 6, 2008

Regular Meeting	The regular meeting of the Sprague Board of Education was held on Wednesday, January 2, 2008 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, Carmella Turner and Terri Woronecki. Also attending was Dr. Senesac, Dr. Judy Benson-Clarke and Jean Wierzbinski.	
Minutes Approved	A motion was made and seconded (Smith/Turner) to approve the minutes of December 5, 2007. Unanimously voted. Motion passed.	<b>08-01-01</b>
Chairman's Report	1. Next Board meeting March 5, 2008 2. Budget Workshop scheduled for 1/28/08 at 5:30 p.m.	
Asst. Supt. of Schools For Student Services And Achievement	Dr. Judy Benson-Clarke discussed the preparations for the CMT's and the DRA's.	
Principal/Technology Coordinator	Mrs. Wierzbinski discussed the enrollment.	
Superintendent	1. Attendance 2. Enrollment projections 3. NAEYC accreditation	
07-08 Calendar	A motion was made and seconded (Giroux, Piezzo) to approve the revised 07-08 school calendar. Unanimously voted. Motion passed.	<b>08-01-02</b>
New Policies	A motion was made and seconded (Piezzo, Giroux) to approve policies 5009A and 5028. Unanimously voted. Motion passed.	<b>08-01-03</b>
Revised Policies	A motion was made and seconded (Piezzo, Turner) to approve the revised policies. Unanimously voted. Motion passed.	<b>08-01-04</b>
Oil Tank	A motion was made and seconded (Fish, Woronecki) to approve oil tank capital project. Unanimously voted. Motion passed.	<b>08-01-05</b>
3 <sup>rd</sup> Grade Teacher	A motion was made and seconded (Fish, Smith) to give the Superintendent approval to hire a 3 <sup>rd</sup> grade teacher. Unanimously voted. Motion passed	<b>08-01-06</b>

Tutor Program	A motion was made and seconded (Fish, Piezzo) to approve an 8 week after school CMT tutor program.	<b>08-01-07</b>
Executive Session	A motion was made and seconded (Smith, Turner) to go into executive session. Unanimously voted. Motion passed.	<b>08-01-08</b>
Adjourn	A motion was made and seconded (Smith, Turner) to adjourn at 9:02 p.m. Unanimously voted. Motion passed.	<b>08-01-09</b>

Respectfully submitted,  
Donna Cloutier, Clerk