

**TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT**

Regular Meeting – June 17, 2008
Long Hill Administration Building
Lorraine R. Smith Assembly Room

***6:00 p.m.**

***Please note change in time**

AGENDA

I. *PRELIMINARY BUSINESS

- A. Salute to the Flag
- B. Correspondence
- C. Comments and Questions
- D. Recognition
 - 1. Madison Middle School Jazz Band
 - 2. Trillium
 - 3. Odyssey of the Mind

II. PERSONNEL

- A. Personnel – Mr. Iassogna

III. CONSENT AGENDA

- A. Approval/Minutes-Regular Meeting – 6/03/08
- B. Approval/Financial Reports – Mr. Sirico

IV. REPORT

- A. Tri-State Report – Dr. Cialfi, Mr. Kunschaft
- B. SRBI/RTI Assessment Decision Framework – Mr. Kunschaft, Dr. Cialfi
- C. Health Benefit Consulting Services RFP Update – Mr. Iassogna, Board Subcommittee
- D. Financial Update/Projected 6/30/08 Balance – Mr. Sirico

V. NEW BUSINESS

- A. Approval/Textbooks – Mr. Kunschaft
- B. Healthy Food Certification Renewal – Mr. Iassogna, Mrs. Sinko
- C. School Lunch Price Increase – Mr. Iassogna, Mrs. Sinko

VI. OLD BUSINESS

VII. RECEIVE AND FILE

- A. Pending Litigation – Dr. Cialfi
- B. Negotiations – Dr. Cialfi

VIII. OTHER

NOTE: *If needed, the Board may choose to hold an Executive Session upon a two-thirds vote of members present and voting.