

DANBURY BOARD OF EDUCATION MEETING

October 22, 2008

7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

TOWN CLERK

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION

The Board welcomes Public Participation and asks that speakers please limit their comments to 3 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Danbury Public School System.

EXHIBIT

IV. CONSENT CALENDAR

MOTION - that the Board of Education approve the items on the Consent Calendar, as recommended:

A. MINUTES

Board Workshop Meeting Minutes 10/15/08..... 08-208

B. PERSONNEL..... 08-209

Accept Resignation: Denise Knauf

V. EMPLOYEE REPRESENTATIVE

VI. STUDENT REPRESENTATIVES

DHS Representatives Brenden Melanophy Deshante Dickens
 Sara Feigen Nick Arconti

ACE Representatives Amethyst Rosado Kendra McCall

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BY: 

VII. INFORMATION

- A. Field Trips – Danbury High School (during vacation periods)
 - Italy April 13 - April 21 08-210
 - Paris, France & Barcelona, Spain April 9 - April 19 08-211
 - Puerto Rico (AFJROTC Group) Feb 11–Feb 17 08-212
 - Quebec, Canada Feb 12 – Feb 15 08-213
- B. Official Enrollment (October 1, 2008) 08-214
- C. Official Enrollment – previous year (October 1, 2007) 08-215
- D. Professional Development Day – November 4, 2008 08-216

VIII. SUPERINTENDENT’S REPORT

- A. Magnet School October 1, 2008 Enrollment 08-217
- B. Community Conversation 08-218
- C. STA Transportation
- D. Superintendent Objectives update
- E. New High School regulations

IX. ACTION ITEMS

- A. September 2008 General Fund Financials
MOTION - that the Board of Education accept the September
General Fund Financials in accordance 08-220
- B. September 2008 Federal/State Project Grants
MOTION - that the Board of Education accept the September
Federal/State Project Grants in accordance 08-221
- C. STA Additional Buses
MOTION - that the Board of Education approve the addition of
three buses to the STA fleet, as of November 1st, at a
cost of \$119,868.15 08-222
- E. American Carrera Tech, LLC
MOTION - that the Board of Education authorize the Superintendent
to execute a service agreement at a cost of \$3,900 to
CCEF for preliminary funding application for solar
energy projects for new Roberts Avenue School and Park
Avenue School 08-223

XII. EXECUTIVE SESSION

MOTION - that the Board of Education convene in Executive Session for the purpose of reviewing the cabinet employment agreements with action in Public Session

MOTION - that the Board of Education convene in Executive Session for the purpose of discussing confidential contract negotiations

XIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

October 20	Operations/Policy Committee Meeting – 6:30 PM – Adm. Ctr.
October 22	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
October 27	Community Relations Committee – 6:30 PM – Adm. Ctr.
October 29	Board Workshop – NEASC – 7:00 PM – Adm. Ctr.
November 3	City-wide PTO – 7:00 PM – Administrative Center
November 4	Professional Development Day
November 11	Veteran’s Day – SCHOOLS AND OFFICES CLOSED
November 12	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 15	Community Forum–Rogers Park Middle School – 8:30 AM-12:30 PM
November 25 (Tues)	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 26, 27, 28	Thanksgiving Recess – SCHOOLS AND OFFICES CLOSED
December 3	Annual Board Meeting – Danbury High School
December 23	Holiday Recess
December 24, 25, 31	Holiday – ALL OFFICES CLOSED
December 24-31	Holiday – ALL SCHOOLS CLOSED