

**DANBURY BOARD OF EDUCATION**  
**SPECIAL MEETING**

**February 4, 2009**  
**7:00 PM**

**Administrative Center - 63 Beaver Brook Road**

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**A G E N D A**

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. EXECUTIVE SESSION**

- a) Superintendent Evaluation
- b) Personnel Matters

**IV. DISCUSSION**

- A. Instructional Leadership Model

**V. ACTION ITEMS**

- A. Retirement Incentive Plan

MOTION - that the Board of Education approve the District Retirement Incentive Program and the participants subject to verification of eligibility

**VI. DISCUSSION (continued)**

- A. 2009-2010 Budget

**VII. ADJOURNMENT**

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DANBURY TOWN CLERK

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BY:

