



**VII. PRESENTATION**

Cambridge Presentation

Deborah Richards, Bureau Chief of Accountability, Compliance & Monitoring

Michael Wasta, State Consultant

**VIII. SUPERINTENDENT'S REPORT**

**IX. ACTION ITEMS**

Connecticut State of Education's Danbury District Technology Plan

MOTION – that the Board of Education approve the Technology Plan for submission to the State for approval

**X. DISCUSSIONS**

**XI. INFORMATION**

- A. STEM – Exploration Academy – Questions & Answer Session..... 09-47  
March 10, 2009
- B. Commission McQuillan Meeting with Superintendents  
regarding stimulus funding..... 09-48  
March 17, 2009

**XII. BOARD CHAIRPERSON'S REPORT**

**XIII. BOARD REPORTS, COMMUNICATIONS AND COMMENTS**

| <u>Committee Reports</u>   | <u>CHAIR</u>   | <u>MEMBERS</u>                                     |
|----------------------------|----------------|--|
| Sites and Facilities       | J. Scozzafava  | A. Alberts, R. Jannelli<br>K. Molinaro R. Taborsak |
| Community Relations        | I. Fox         | E. Alberts, M. Fazio<br>R. Jannelli, K. Molinaro   |
| Finance                    | R. Jannelli    | M. Fazio, I. Fox<br>K. Molinaro, R. Taborsak       |
| Operations/Policy          | E. Alberts     | G. Cooper, I. Fox<br>K. Molinaro, R. Taborsak      |
| Superintendent Evaluation  | R. Austin      | M. Fazio, J. Hodge<br>R. Jannelli, R. Taborsak     |
| <u>District Committees</u> | <u>MEMBERS</u> | <u>ALTERNATES</u>                                  |
| City-Wide PTO              | K. Molinaro    |  |

|                           |             |             |             |
|---------------------------|-------------|-------------|-------------|
| District Development      | J. Hodge    |             | E. Alberts  |
| District Enhancement Team | E. Alberts  |             | R. Taborsak |
| DSABC                     | R. Jannelli |             |             |
| Education Connection      | R. Jannelli |             |             |
| Magnet School Trustees    | G. Cooper   | I. Fox      | J. Hodge    |
| Oral Health Initiative    | E. Alberts  |             |             |
| School Based Health       | E. Alberts  | K. Molinaro |             |

**Other Committees**

|                               |  |
|-------------------------------|--|
| City-Board Building           | K. Molinaro, Secretary<br>E. Alberts, J. Hodge |
| Negotiations – Administrators | R. Jannelli, K. Molinaro, R. Taborsak          |
| Negotiations - Non Teaching   | G. Cooper, K. Molinaro, R. Taborsak            |
| Negotiations – Teachers       | G. Cooper, K. Molinaro, R. Taborsak            |

|                         |  |
|-------------------------|--|
| Mayor’s 2020 Task Force | E. Alberts, K. Molinaro – Board<br>William Glass, Administrative Rep<br>William Murray, Union Teacher<br>Brendan Melanophy Student<br>Rosty Slabicky, Community Member<br>Michael Calandrino, Common Council Member<br>Frederick Visconti, Jr. Common Council Member<br>Antonio Iadarola, Dir. of Public Works<br>Janis Reid, City-wide PTO Member |
|-------------------------|--|

**XIV. EXECUTIVE SESSION**

**Union Contracts**

MOTION - that the Board of Education convene in Executive Session for the purpose of ratifying two Union Contracts with possible action in Public Session:  
CRC Para Educators  
IT Employees

**Level 3 Grievance**

MOTION - that the Board of Education convene in Executive Session for the purpose of discussing Level 3 Secretarial grievance with possible action in Public Session

**XV. PUBLIC SESSION**

MOTION - that the Board of Education return to Public Session for possible action on the following contracts: CRC Para Educators and IT Employees and the Level 3 Secretarial Grievance

**XVI. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

- March 10 Special Board Meeting – 5:30 PM – Administrative Center
- March 11 Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
- March 23 Policy Committee Meeting – 7:00 PM – Administrative Center
- March 25 Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
- March 30 Superintendent’s Roundtable – 7:00 PM – Administrative Center
  
- April 4 Community Conversation Meeting (tentative)
- April 8 Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
- April 9 Professional Development Day
- April 10 Good Friday - SCHOOLS AND OFFICES CLOSED
- April 13-17 Spring Recess – SCHOOLS CLOSED
- April 22 Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
  
- May 13 Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
- May 25 Memorial Day – SCHOOLS AND OFFICES CLOSED
- May 26 Professional Development Day – ALL SCHOOLS CLOSED
- May 27 Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
  
- June 3 Staff Retirement Reception – 7:00 PM – DHS – Media Center
- June 10 Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
- June 19 *TENTATIVE* – High School Graduation
- June 24 Bi-Monthly Board Meeting – 7:00 PM – Administrative Center

TOWN CLERK