

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, FEBRUARY 23, 2011- 7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS

IV. 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, or against any person connected with the Danbury Public School System.

EXHIBIT

V. CONSENT CALENDAR

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

A. MINUTES

Board of Education Meeting Minutes, 2/9/11	11-43(pg.4)
Special Board Meeting Minutes (Exp), 1/31/11	11-44(pg.10)
Special Board Meeting Minutes (Exp), 2/7/11	11-45(pg.11)
Special Board Meeting Minutes (Exp), 2/9/11	11-46(pg.12)

B. PERSONNEL 11-47(pg.13)

Accept Resignations:	Hunter Friary	Josiah Hills
	Gwen Killheffer	Jessica Rosso
	Ian Strever	

Accept Retirement: Lisa Carkner

C. DONATION

Accept a donation from the Boehringer Ingelheim Cares Foundation to Morris Street School in the amount of \$900 11-48(pg.14)

VI. EMPLOYEE REPRESENTATIVE

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2011 FEB 22 P 1:50

BY: *mmc*

VII. STUDENT REPRESENTATIVES

Danbury High School: Nadine Edwards, Sebastian Ramirez, Shaquilla Taylor,
Rebecca Leonard
Alternative Center: Cassandra Urban and Vanessa Grant

VIII. PRESENTATION

Superintendent Goal Update – Achievement Gap 11-49(pg.15)

VIX. SUPERINTENDENT’S REPORT

A. AIS Magnet School Lottery Update 11-50(pg.19)
B. DHS Developmental Assets Survey 11-51(pg.22)
C. State Budget
D. Meeting with Non-Public Principals
E. Facilities Update
F. 2020 Task Force

X. ACTION ITEMS

A. January 2011 Operating Results Analysis (General Fund)
MOTION - that the Board of Education accept the January 2011
Operating Results Analysis (General Fund) 11-52(pg.32)

B. January 2011 Operating Results Analysis (Grants/Projects)
MOTION - that the Board of Education accept the January 2011
Operating Results Analysis (Grants/Projects) 11-53(pg.44)

C. February 23, 2011 Transfers
MOTION- that the Board of Education approve the
February 23, 2011 Transfer Request 11-54(pg.48)

XI. DISCUSSIONS

A. DHS Mid-Year Grading 11-55(pg.51)

XII. INFORMATION

A. CT Coalition for Justice in Education Funding 11-56(pg.53)

XIII. BOARD CHAIRPERSON’S REPORT

A. Board Workshop, Building Utilization, April 6, 2011, 7:00 p.m.

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	E. Alberts, K. Molinaro
Community Relations	R. Jannelli	R. Austin-James, K. Gailliard
Finance	M. Fazio, R.Jannelli	S. Leroy, J. Scozzafava, R. Taborsak

Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, K. Gailliard, K. Molinaro R. Jannelli, S. Leroy
Superintendent Evaluation	K. Molinaro	
<u>District Committees</u>	<u>MEMBERS</u>	
City-Wide PTO	K. Molinaro	
District Development	E. Alberts, R. Taborsak	
TDEC	E. Alberts, R. Taborsak, R. Jannelli	
DSABC	R. Jannelli	
Education Connection	R. Jannelli	
Magnet School Trustees	G. Cooper, K. Molinaro, R. Taborsak	
Oral Health Initiative	E. Alberts	
School Based Health	E. Alberts	
<u>Other Committees</u>		
City-Board Building	K. Molinaro, E. Alberts	
Negotiations - Administrators	K. Molinaro (Chair), G. Cooper, R. Taborsak	
Negotiations - Non Teaching	K. Molinaro (Chair), G. Cooper, R. Taborsak	
Negotiations - Teachers	G. Cooper (Chair), K. Molinaro, R. Taborsak	
Mayor's 2020 Task Force	E. Alberts, K. Molinaro - Board William Glass, Administrative Rep Cindy Mirochine, Union Teacher (new) TBD - DHS Student Rosty Slabicky, Community Member Michael Calandrino, Common Council Member Frederick Visconti, Jr. Common Council Member Antonio Iadarola, Dir. of Public Works TBD, City-wide PTO Member	

XV. EXECUTIVE SESSION

XVI. PUBLIC SESSION

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

February 23	Board of Education Meeting, 7:00 p.m. @ BBAC
March 7	City-Wide PTO Meeting, 7:00 p.m., BBAC
March 9	Board of Education Meeting, 7:00 p.m., BBAC
March 22	DHS/ACE Professional Development, Early Dismissal
March 23	Board of Education Meeting, 7:00 p.m., BBAC
March 29	Combination PD/Staff Meeting, Early Dismissal
April 12	DHS/ACE Professional Development, Early Dismissal
April 15	Professional Development, Early Dismissal All Schools
April 18-22	Spring Recess - All Schools Closed
April 22	Good Friday, All Offices Closed