

Town Clerk

**DANBURY BOARD OF EDUCATION SPECIAL MEETING**

***FRIDAY, JULY 5, 2013 – 9:30 a.m.***

**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**

**MOTION:** that the Board of Education convene in Executive Session for the purpose of discussing the Superintendent, Deputy Superintendent, Director of Human Resources, Director of Finance and Exempt Staff compensation with possible action in public session.

**IV. PUBLIC SESSION**

**MOTION:** that the Board of Education approve a salary increase for the Superintendent commensurate with the general wage increase percent negotiated with the teachers for the 2013-2014 school year.

**MOTION:** that the Board of Education (1) revisit and possibly amend the action taken on June 26, 2013 to set the Deputy Superintendents' salary for the 2013-2014 School Year and (2) act on ancillary benefits for the Deputy Superintendent upon the recommendation by the Superintendent.

**MOTION:** that the Board of Education (1) revisit and possibly amend the action taken on June 26, 2013 to set the Director of Human Resources' salary for the 2013-2014 School Year and (2) act on ancillary benefits for the Director of Human Resources upon the recommendation by the Superintendent.

**MOTION:** that the Board of Education (1) revisit and possibly amend the action taken on June 26, 2013 to set the Director of Finances' salary for the 2013-2014 School Year and (2) act on ancillary benefits for the Director of Finance upon the recommendation by the Superintendent.

**MOTION:** that the Board of Education approve the Exempt Staff compensation as recommended by the Superintendent.

**V. ADJOURNMENT**

cc: Superintendent  
Board Members  
Town Clerk  
Media

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BY: 