

DANBURY BOARD OF EDUCATION MEETING

TUESDAY - November 25, 2008

7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

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 (NEASC) Minutes	10/29/08	08-239
Bi-monthly Board Meeting Minutes	11/12/08	08-240
Finance Committee Meeting Minutes	11/12/08	08-241
Policy Committee Meeting Minutes	11/17/08	08-242
Board Workshop (UCLA) Minutes	11/19/08	08-243

B. PERSONNEL 08-244

Accept Resignation: Christie Strid

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BY: 

V. EMPLOYEE REPRESENTATIVE

VI. STUDENT REPRESENTATIVES

DHS Representatives	Brenden Melanophy Sara Feigen	Deshante Dickens Nick Arconti
ACE Representatives	Amethyst Rosado	Kendra McCall

VII. PRESENTATION

VIII. SUPERINTENDENT'S REPORT

- A. Legislative Meeting – November 20, 2008 08-245
- B. Budget 08-09 Update
 - 1. Governor M . Jodi Rell Release – November 12, 2008 08-246
- C. School Visits

IX. ACTION ITEMS

- A. October 2008 Financial Report
MOTION - that the Board of Education accept the October
Financial Report in accordance with 08-247
- B. October 2008 Federal/State Project Gants
MOTION - that the Board of Education accept the October
Federal/State Project Grants in accordance with 08-248
- C. Superintendent's Objectives
MOTION - that the Board of Education adopt the Superintendent's
Objectives in accordance with 08-249
- D. Pesticide Application Policy 3-613
MOTION - that the Board of Education accept for second reading
and adoption the Pesticide Application Policy 08-250

E. Senior Citizens – Admission to Activities – Policy 9-221

MOTION - that the Board of Education accept for first reading the Senior Citizens Admission to Activities Policy 9-221 and omit the regulations to this policy.....08-251

E. Naugatuck Valley Community College

MOTION - that the Board of Education authorize the Chairperson and the Superintendent to execute an agreement with the Naugatuck Valley Community College for the use of DHS Classrooms for the Spring Semester

F. Grant Writer

MOTION - that the Board of Education authorize the Superintendent to hire a Grant Writer for the period January 1, 2009 until July 1, 2009, with the salary partially covered by Coca Cola funds and a benefit package from a person recently retired from the administration building.

X. DISCUSSIONS

XI. INFORMATION

A. Regulations for review (changes in **bold**):

Building Rental Fund Management	3-150	No Change
Activities Fund	3-451	No Change
Bids & Purchases-Competitive	3-501	No Change
Alcohol & Drug Abuse-Employees	4-114.2	
Employment	4-100	
Job Sharing	4-115.2	
Harassment in the Workplace	4-300	
Attendance – Areas	7-117	
Student Registration – non Resident	7-118	No Change
Sexual Discrim. & Harassment of Students	7-145.3	
Safety and Security	7-131.5	No Change
Bus Behavior	7-231	
Dress Code	7-132	
Students Leaving During School Day	7-233	
Graduation Exercises	7-310	
Transportation	7-760	No Change
Recognition of Religious Holidays	8-144.1, 8-144.2	
Field Trips	8-160	
Retired Staff-Board Recognition	9-313.1	No Change
Gifts, Grants & Requests	9-314	
Memorial, Trees	9-332	

Antonio Iadarola, Dir. Of Public Works
Janis Reid, City-wide PTO Member

XIV. EXECUTIVE SESSION

MOTION - that the Board of Education convene in Executive Session to discuss personnel matters with action in Public Session.

MOTION - that the Board of Education return to Public Session

PUBLIC SESSION

MOTION - that the Board of Education authorize the Superintendent to offer a District Retirement Incentive Program to Danbury Public Schools' certified staff (teachers and administrators).

XV. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

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

2009

January 5, 2009 City-Wide PTO – 7:00 PM – Administrative Center
January 14 Bi-monthly Board Meeting – 7:00 PM – Administrative Center
January 28 Bi-monthly Board Meeting – 7:00 PM – Administrative Center

TOWN CLERK