

Accept Resignations:

Ray Coletti
Tara Willis

V. EMPLOYEE REPRESENTATIVE

VI. STUDENT REPRESENTATIVES

DHS Student Representatives: Damian Winters, Jasmine Holmes,
Jared Cassavechia, Agnes DeOliveira

ACE Representatives Ryan Laskowski, Erica Lameira

VII. PRESENTATION

A. School Based Health Centers, Melanie Bonjour

VIII. SUPERINTENDENT'S REPORT

- A. H1N1 Clinics/High School Hospital Program
- B. Race to the Top (Project Open Door Secondary Reform)
- C. October 27, 2009 PD/Staff Meeting Early Dismissal

VIX. ACTION ITEMS

A. Superintendent's Goals & Objectives 2009-2010

MOTION: that the Board of Education adopt the Superintendent's Goals & Objectives for 2009-2010, in accordance with..... 09-192

B. September 2009 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the September 2009 Operating Results Analysis (General Fund) in accordance with..... 09-193

C. September 2009 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the September 2009 Operating Results Analysis (Grants/Projects) in accordance with..... 09-194

D. October 28, 2009 Transfers

MOTION - that the Board of Education approve the
October 28, 2009 transfers.....09-195

E. Union Savings Bank (School Lunch Program)

MOTION - that the Danbury Board of Education approve the
opening of a new checking account entitled "Danbury
School Lunch Fund" at Union Savings Bank for the
purpose of the school lunch program accounts payable
and payroll direct deposit. Signatories are Dr. Pascarella
and Mr. Longo. in accordance with.....09-196

F. School Food Service Agreement for Pathways Academy

MOTION - that the Board of Education approve an agreement
between the Danbury Board of Education and
the Pathways Academy for National School Lunch Program
services for the 2009-2010 school year. Furthermore,
that the Board of Education designates the Superintendent
of Schools as the authorized representative
and signatory, in accordance with.....09-197

G. Policy 7-797: Bullying Behavior in the Schools (for first reading)

MOTION: that the Board of Education accept for first reading
Policy 7-797, Bullying Behavior in the Schools.....09-198

H. Policy 7-017: Allergens (for first reading)

MOTION: that the Board of Education accept for first reading
Policy 7-017, Allergens, and omit the regulations
to this policy.....09-199

I. Policy 7-109: Wellness (for first reading)

MOTION: that the Board of Education accept for first reading
Policy 7-109, Wellness.....09-200

X. DISCUSSIONS

XI. INFORMATION

- A. Coca-Cola Bottling Company of New England Agreement.....09-201
- B. Retiree Health Care Benefits Update

C. Safety Netting at DHS Field

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 K. Molinaro R. Taborsak
Community Relations	I. Fox	E. Alberts, M. Fazio R. Jannelli, K. Molinaro
Finance	R. Jannelli	M. Fazio, I. Fox K. Molinaro, R. Taborsak
Operations/Policy	E. Alberts	G. Cooper, I. Fox K. Molinaro, R. Taborsak
Superintendent Evaluation	R. Austin	M. Fazio, J. Hodge 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
TDEC	E. Alberts, R. Taborsak	R. Jannelli
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
<u>Other Committees</u>		
City-Board Building	K. Molinaro, Secretary 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 William Glass, Administrative Rep Cindy Mirochine, Union Teacher (new) Damian Winters, Student (new) 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	

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

October 27	Combination PD/Staff Meeting – Early Dismissal
October 28	Community Relations Committee Meeting – 6:15 PM – Admin Center
October 28	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 3	Professional Development Day
November 10 Tues.	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 11	VETERANS’ DAY – ALL SCHOOLS AND OFFICES CLOSED
November 24 Tues.	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 25,26,27	THANKSGIVING RECESS – ALL SCHOOLS & OFFICES CLOSED
December 2	Annual Board of Education Meeting – 6:00 PM - DHS
December 23	Holiday Recess – Early Dismissal
December 24-Jan. 1	HOLIDAY RECESS – ALL SCHOOLS CLOSED
December 24, 25, 31	HOLIDAY RECESS – ALL SCHOOLS AND OFFICES CLOSED