DANBURY BOARD OF EDUCATION
2009 ANNUAL BOARD MEETING
DECEMBER 2, 2009 - 6:00 P.M.
63 Beaver Brook Road, Danbury

2009 Annual Business Meeting Agenda – Revised 12/1/09

6:00 p.m. Board Group Photograph

6:30 p.m. Business Meeting

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 Board Self Evaluation and a confidential personnel matter.

IV. Action Items:

A. Appoint Board of Education Recording Clerk

B. Election of Board of Education Officers for 2010
Chairperson, Vice Chairperson, Secretary

C. Crosby Street Lease Renewal and Modification

MOTION: that the Board of Education authorize the Superintendent to execute the 10-12 Crosby Street Lease Renewal and Modification in accordance with 09-223

D. AIS Magnet School FY 2010-2011 Contribution Rate

MOTION: that the Board of Education approve the $284 contribution rate increase for the AIS Magnet School for FY 2010-2011 to the $1,500 for a total of $1,784 in accordance with 09-224

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BY: DZ

V. Adjournment