

DANBURY BOARD OF EDUCATION SPECIAL MEETING

MONDAY AUGUST 13, 2012 – 6:30 p.m.

Administrative Center – 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Eileen Alberts, Shirley Chilian, Gladys Cooper, Gary Falkenthal, Annrose Fluskey-Lattin, Richard Hawley, Richard Jannelli, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo

IV. CONSENT CALENDAR

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

A. MINUTES

6/27/12 Finance Committee 12-128
6/27/12 Board Meeting 12-129

B. PERSONNEL 12-130

Accept Leave of Absence: Ethel Brosz, Eva Caputo,
Kristen Luchsinger, Teresa Potenziani

Accept Resignation: Michael Brill, Paul Cavanna,
Sondra Otto Cheney, Katherine Ferreira,
John Heine, Mary Johnson, Pia Ledina,
Sue Lyden, Jessica Rosso (Secy Only), Jill Vitti

Accept Retirement: Mary Jean Sorensen, Roland Sorensen

V. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing confidential personnel matters with possible action in public session.

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BY: *LK*

VI. ACTION ITEMS

A. Principal – Stadley Rough School

MOTION - that the Board of Education authorize the Superintendent of Schools to offer employment to the recommended candidate for the Principal of Stadley Rough School.

B. School Lunch Interschool Agreements

MOTION - that the Board of Education approve the Interschool Agreements for School Lunch Services at St. Gregory, St. Peter, St. Joseph, Education Connection/Access, Pathways.....12-131

VII. INFORMATION

A. Sites & Facilities Update

VIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

- August 21, 22 New Teacher Orientation
- August 23, 24 Professional Development
- August 27 Pre-Opening Day, All Staff to Report
- August 28 First Day of Classes
- September 3 Labor Day, All Schools & Offices Closed
- September 5 Board Workshop (Lighthouse Training)
- September 12 Board of Education Meeting, 7:00 p.m., BBAC
- September 17 Rosh Hashanah, All Schools & Offices Closed
- September 24 (Monday) Board of Education Meeting, 7:00 p.m., BBAC
- September 26 Yom Kippur, All Schools & Offices Closed