

Town Clerk

DANBURY BOARD OF EDUCATION SPECIAL MEETING

TUESDAY, NOVEMBER 23, 2010 - 7:00 PM
Administrative Center - 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS

IV. 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, or against any person connected with the Danbury Public School System.

EXHIBIT

V. CONSENT CALENDAR

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

- A. **MINUTES**
 - Superintendent Evaluation Committee Minutes, 11-15-10 10-200(pg4)
 - Special Board Meeting Minutes, 11-15-10 10-201(pg5)
 - Special Board Meeting Minutes, 11-16-10 (Exp) 10-202(pg14)
 - Special Board Meeting Minutes, 11-17-10 (Exp) 10-203(pg15)
- B. **PERSONNEL** 10-204(pg16)
 - Accept Retirement: Donnasue Tucciarone

VI. EMPLOYEE REPRESENTATIVE

VII. STUDENT REPRESENTATIVES

Danbury High School: Nadine Edwards, Sebastian Ramirez, Shaquilla Taylor,
Rebecca Leonard
Alternative Center: Cassandra Urban and Vanessa Grant

VIII. PRESENTATION

VIX. SUPERINTENDENT'S REPORT

- A. TDEC Update
- B. Mayor's Budget Message

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BY: 

X. ACTION ITEMS

A. Superintendent's Goals & Objectives 2010-2011

MOTION: that the Board of Education adopt the Superintendent's Goals & Objectives 2010-2011 as recommended by the Superintendent's Evaluation Committee10-205(pg17)

B. Interim Director of Special Services

MOTION: that the Board of Education authorize the Superintendent to offer employment to the candidate of choice for the position of Interim Director of Special Services

C. 2011 Board of Education Meeting Dates

MOTION: that the Board of Education adopt the 2011 Board of Education Meeting dates10-206(pg23)

XI. DISCUSSIONS

XII. INFORMATION

XIII. BOARD CHAIRPERSON'S REPORT

A. Annual Board of Education Meeting, December 1, 2010, 6:00 p.m.

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	E. Alberts, S. Podhajski K. Molinaro R. Taborsak
Community Relations	R. Jannelli	E. Alberts, R. Austin M. Fazio, K. Gailliard
Finance	M. Fazio	E. Alberts, R. Jannelli, J. Scozzafava, R. Taborsak
Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, K. Gailliard, K. Molinaro
Superintendent Evaluation	E. Alberts K. Molinaro	M. Fazio, R. Jannelli, S. Podhajski

District Committees

City-Wide PTO
District Development
TDEC
DSABC
Education Connection
Magnet School Trustees
Oral Health Initiative
School Based Health

MEMBERS

K. Molinaro
E. Alberts, R. Taborsak
E. Alberts, R. Taborsak, R. Jannelli
R. Jannelli
R. Jannelli
G. Cooper, K. Molinaro, R. Taborsak
E. Alberts
E. Alberts

Other Committees

City-Board Building
Negotiations – Administrators
Negotiations - Non Teaching
Negotiations – Teachers

Mayor’s 2020 Task Force

K. Molinaro, E. Alberts
K. Molinaro (Chair), G. Cooper, R. Taborsak
K. Molinaro (Chair), G. Cooper, R. Taborsak
G. Cooper (Chair), R. Jannelli, K. Molinaro,
R. Taborsak
E. Alberts, K. Molinaro – Board
William Glass, Administrative Rep
Cindy Mirochine, Union Teacher (new)
TBD - DHS Student
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

XV. EXECUTIVE SESSION

XVI. PUBLIC SESSION

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

November 23 (Tuesday) Board of Education Meeting, 7:00 p.m.
November 24-26 Thanksgiving Recess, All Schools & Offices Closed
December 1 Annual Board of Education Meeting, 6:00 p.m.
December 2 AIS Magnet School Trustee Meeting, 10:00 a.m.
December 6 Citywide PTO Meeting, 7:00 p.m.
December 7 Combination PD/Staff Meeting, Early Dismissal
December 22 Professional Development, Early Dismissal
December 23-31 Holiday Recess, All Schools Closed
December 23, 24 & 31 Holiday Recess, Offices Closed