

**DANBURY BOARD OF EDUCATION SPECIAL MEETING**

**WEDNESDAY, JULY 27, 2011- 7:00 PM**  
**Administrative Center - 63 Beaver Brook Road**

**REVISED AGENDA**

**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, or 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**

Special Board of Education Meeting, 6/29/11 ..... 11-149(pg.3)  
2020 Task Force Meeting, 7/13/11 ..... 11-150(pg.14)

**B. PERSONNEL** ..... 11-151(pg.17)

Accept Leaves of Absence: Yuliet Borges Kathryn Festa  
Sarah Place Linda Foege

Accept Resignations: Robert Rossi Benjamin Panzarino  
Angelo Rodriguez

**C. DONATION**

Accept a donation from the Fairfield County Community Foundation on behalf of Fred & Joan Weisman in the amount of \$4,000 to support the extended day enrichment portion of Ellsworth Avenue School's summer program. .... 11-152(pg.18)

**D. 2011-2012 School Calendar**

That the Board of Education revise the 2011-2012 School Calendar to reflect January 2, 2012 as a Holiday with Schools & Offices Closed ..... 11-153(pg.19)

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DANBURY TOWN CLERK

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BY: *AWS*

**V. ACTION ITEMS****A. Custodian, Maintenance and Drivers, UE Local 222, C.I.L.U.  
Local 35 Contract for 2011-2012**

MOTION: That the Board of Education ratify the Custodian,  
Maintenance and Drivers, UE Local 222, C.I.L.U.-  
Local 35 Contract for 2011-2012.....11-154(pg.20)

**B. Danbury Paraeducators, CSEA/SEIU Local 2001 Contract for 2011-2012**

MOTION: That the Board of Education ratify the Danbury  
Paraeducators, CSEA/SEIU Local 2001 Contract  
For 2011-2012.

**VI. DISCUSSIONS**

- A. Shelter Rock School Enrollment Update
- B. Freshman Sports Program Update
- C. Selection process for DHS Principal Position
- D. Selection process for Director of Sites & Facilities Position

**VII. BOARD CHAIRPERSON'S REPORT**

- A. Board of Education Retreat, August 20<sup>th</sup> at 9:00 a.m.

**VIII. EXECUTIVE SESSION**

MOTION: that the Board of Education convene in Executive Session  
for the purpose of discussing personnel matters/negotiations.

**IX. PUBLIC SESSION****X. ADJOURNMENT****FUTURE MEETINGS AND DATES TO REMEMBER**

|              |   |
|--------------|---|
| August 20    | Board Retreat, 9:00 a.m., BBAC              |
| August 25-26 | New Teacher Orientation                     |
| August 29-30 | Professional Development                    |
| August 31    | Pre-Opening Day - All Staff to Report       |
| September 1  | First Day of Classes for Students           |
| September 5  | Labor Day, All Schools & Offices Closed     |
| September 12 | City Wide PTO Meeting, 7:00 p.m., BBAC      |
| September 14 | Board of Education Meeting, 7:00 p.m., BBAC |
| September 27 | PD/Staff Meeting, Early Dismissal           |
| September 28 | Board of Education Meeting, 7:00 p.m., BBAC |
| September 29 | Rosh Hashanah, All Schools & Offices Closed |