

Town Clerk

DANBURY BOARD OF EDUCATION
SPECIAL MEETING
Wednesday, January 23, 2019 – 6:15 p.m.
Administrative Center, 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. BOARD OF EDUCATION APPLICANT INTERVIEWS

There is one applicant for the seat on the Board of Education due to the resignation of Kathleen Molinaro. The candidate will be interviewed at the following time:

Kate Conetta, 6:15 pm

IV. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing Board Candidate and act on appointment in Public Session.

V. PUBLIC SESSION

MOTION: that the Board of Education return to Public Session for the purpose of voting on the candidate to be appointed to the Danbury Board of Education.

VI. APPOINTMENT OF NEW BOARD MEMBER

VII. ADJOURNMENT

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Town Clerk

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, JANUARY 23, 2019- 7:00 PM

Administrative Center, 63 Beaver Brook Road

MISSION STATEMENT

Our mission is to develop in all children the knowledge, skills, attitudes and values which will enable them to live a productive and self-fulfilling life and engage in responsible citizenship in a global society.

2018-2019 District Goals

Goal 1: Growth in Student Learning and Achievement and College and Career Readiness for All Students

Goal 2: Family and Community Engagement

Goal 3: Fiscal Responsibility and Planning for Growth

Goal 4: Professionalism, Accountability, and Organizational Learning

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Rachel Chaleski, Gladys Cooper, Richard Jannelli, Patrick Johnston, Frederick Karrat, David Metrena, Emanuela Palmares, Ralph Pietrafesa, Farley Santos, Amy Spallino, (vacancy TBD)

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IV. RECOGNITIONS

EXHIBIT

Westside Middle School STEM Students move on to the regional level of the Connecticut Invention Convention19-15(pg.3)

V. 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.

VI. CONSENT CALENDAR

MOTION - that the Board of Education approves the items on the Consent Calendar, Exhibits 19-16 through 19-17, as recommended:

MINUTES

1/9/19 Finance Committee Meeting19-16(pg.4)
1/9/19 Board Meeting19-17(pg.5)

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES (4th Wednesday Board Meeting each month)

DHS Executive Board of Governors: Alisha Nagarsheth, Gabrielle D'Ostilio, Joanna Wenchell
ACE: Tamara Souza, Artazia Taft

IX. PRESENTATION

Graduation Report: Dan Donovan and Meghan Martins presenters19-18(pg.10)

X. ACTION ITEMS

- A. December 2018 –Operating Results Analysis (General Fund/Grants/Projects)
MOTION: that the Board of Education accept the December 2018
Operating Results Analysis (General Fund/Grant/Projects)
in accordance with.....19-19(pg.23)

XI. SUPERINTENDENT’S REPORT

- A. DPS Public Policy Agenda 2019.....19-20(pg.35)
- B. Update on CABA Legislative Session, January 15th
- C. CAUS Legislative Meeting, January 22nd.....19-21(pg.40)
- D. January 17th Incident Update

XII. DISCUSSION

- 2019-2020 Budget.....19-22(pg.41)

XIII. INFORMATION

- A. Educational Specifications for oil tanks.....19-23(pg.52)
- B. Morris Street School’s PTO received a \$6,000 grant for technology.

XIV. BOARD CHAIRPERSON’S REPORT

- A. Board Committees/PTO liaisons

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

XVI. EXECUTIVE SESSION

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

January 21	Martin Luther King Day, Schools & Offices Closed
January 23	Board of Education Meeting, 7:00 pm
January 29	One-hour early release for students/PD
January 30	Board Adhoc Subcommittee, 6:00 pm
January 30	Board Budget Workshop, 7:00 pm
February 1	WSMS Lottery Begins
February 4	Citywide PTO Meeting, 6:30 pm
February 12	One-hour early release for students/PD
February 13	Board Workshop Enrollment Study, 5:30 pm
February 13	Board of Education Meeting, 7:00 pm
February 18	Presidents’ Day, Schools & Offices Closed
February 26	One-hour early release for students/PD
February 27	Board of Education Meeting, 7:00 pm