

POST

DANBURY BOARD OF EDUCATION
SPECIAL MEETING
Wednesday, April 10, 2019 – 6:00 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 are two applicants for the seat on the Board of Education due to the resignation of Farley Santos. The candidates will be interviewed at the following time:

Lisa Ruffles 6:00 pm
Joseph Britton 6:30 pm

- IV. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing Board Candidates 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

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2019 APR -9 A 11: 50

BY:



Town Clerk

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WEDNESDAY, APRIL 10, 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

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BY: 

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Rachel Chaleski, Kate Conetta, Gladys Cooper, Richard Jannelli, Patrick Johnston, Frederick Karrat, David Metrena, Emanuela Palmares, Ralph Pietrafesa, Farley Santos, Amy Spallino

IV. RECOGNITIONS

EXHIBIT

- Jody Huzina, WERACE Program Facilitator, chosen as "Leader of the Year" by CAACE..... 19-53(pg.3)
- The NAMM Foundation announces that Danbury Public Schools is now a 2019 Best Communities for Music Education School District..... 19-54(pg.4)

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 19-55 through 19-56, as recommended:

- MINUTES**
- 3/27/19 Sites & Facilities Committee Meeting..... 19-55(pg.5)
 - 3/27/19 Board Meeting..... 19-56(pg.6)

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

Rob Pote, Director, Pre-Collegiate and Access Programs
Danbury Public Schools Collaborative/Upward Bound/Excel/EA²P/
Minority/Bilingual Teaching Pipeline
Western Connecticut State University

X. ACTION ITEMS

A. 2019-2020 Revised School Calendar

MOTION: that the Board of Education approve the revisions to the
2019-2020 school calendar, in accordance with.....19-57(pg.14)

B. High School Graduation Date

MOTION: that the Board of Education set the high school graduation
date at June 19, 2019.

XI. SUPERINTENDENT’S REPORT

- A. Budget Update
- B. Legislative Update
- C. CORE Visit, March 27-28
- D. CAFE Policy Update
- E. Meeting with mental health providers, April 2

XII. DISCUSSION

- A. Facilities Update

XIII. INFORMATION

- A. Overview of Healthy Food Certification.....19-58(pg.15)

XIV. BOARD CHAIRPERSON’S REPORT

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

XVI. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose
of discussing pending litigation and administrative appointments.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

April 9	One-hour early release for students/PD
April 10	Special Board Meeting, 6:00 pm
April 10	Board of Education Meeting, 7:00 pm
April 15-18	Spring Recess, Schools Closed
April 19	Good Friday, Schools & Offices Closed
April 23	One-hour early release for students/PD
April 24	Board Workshop, 5:30 pm
April 24	Board of Education Meeting