

DANBURY BOARD OF EDUCATION MEETING *Town Clerk*

WEDNESDAY, JUNE 26, 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

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

IV. RECOGNITIONS

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

EXHIBIT

MOTION - that the Board of Education approves the items on the Consent Calendar, Exhibits 19-101 through 19-103, as recommended:

MINUTES

6/11/19 Special Board Meeting	19-101(pg.4)
6/12/19 Sites & Facilities Committee Meeting.....	19-102(pg.5)
6/12/19 Board Meeting.....	19-103(pg.6)


VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

IX. PRESENTATION

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DANBURY TOWN CLERK

2019 JUN 25 P 4: 00

BY: 

X. ACTION ITEMS

A. 2019-2020 Budget

MOTION: that the Board of Education approve and set the School District's Budget in the amount of \$134,986,000 (2.08 %) for the fiscal year 2019-2020.

B. May 2019 –Operating Results Analysis (General Fund/Grants/Projects)

MOTION: that the Board of Education accept the May 2019 Operating Results Analysis (General Fund/Grant/Projects), in accordance with.....19-104(pg.12)

C. Technology Lease

MOTION: that the Board of Education approve the Technology Lease, in accordance with.....19-105(pg.24)

D. Increase in School Lunch Prices

MOTION: that the Board of Education approve the increase in School Lunch prices for 2019-2020, in accordance with.....19-106(pg.25)

E. Tuition Rates

MOTION: that the Board of Education approve the tuition rates for 2019-2020, in accordance with.....19-107(pg.26)

F. Rental Fund

MOTION: that the Board of Education approve the following projects out of the rental fund in accordance with.....19-108(pg.27)

G. Equity Policy

MOTION: that the Board of Education accept for first reading the Equity Policy, as recommended by the Policy Committee - Handout

H. Teacher Evaluation Plan

MOTION: that the Board of Education approve the Teacher Evaluation Plan, in accordance with.....19-109(pg.28)

I. Revised Board of Education Meeting dates 2019-2020

MOTION: that the Board of Education approve the revised Board Meeting dates for 2019-2020 (Thursday, October 10, due to Yom Kippur), in accordance with.....19-110(pg.30)

XI. SUPERINTENDENT'S REPORT

- A. Recruitment of Finance Director
- B. Graduation update
- C. Summer School
- D. Summer Projects

XII. DISCUSSION

XIII. INFORMATION

XIV. BOARD CHAIRPERSON'S REPORT

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

XVI. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session to discuss a personnel matter regarding a grievance from D. Froehlich.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

August 20,21,22	New Teacher Orientation
August 23	New Teacher Classroom Setup (optional)
August 26	Professional Development
August 27	Preopening Day – All Staff to Report
August 28	First Day of Classes – Full Day
September 2	Labor Day, Schools & Offices Closed
September 11	Board of Education Meeting, 7:00 pm
September 24	One-hour early release for students/PD
September 25	Board of Education Meeting, 7:00 pm
September 30	Rosh Hashanah, Schools & Offices Closed