

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 19**

REGULAR MEETING

**December 20, 2010
Bailey Middle School
7:00 P.M.**

A. Call to Order, Howard Horvath, Jr., Chairman of the Board of Education

A.1. Pledge of Allegiance

B. Public Portion of Meeting.

Resolved: It shall be the policy of the West Haven Board of Education for individual members, if they so desire, to engage in dialogue with members of the general public during the time allowed on its agenda for public participation.

Dialogue must be confined to information gathering purposes and at no time will individual persons or personnel be the subject of discussion.

It is understood that the Board Members and Administration will be given adequate time to research any inquiry resulting from such dialogue and shall do so on specific direction of the Chair. It will be the authority of the Chair to cut off dialogue at any time it deems feasible.

C. Reports:

C.1.a. Administration/Status of Schools

Recognition of Martha Jacobs for being the Wendy's High School Heisman Award student nominated from WHHS

PowerSchool presentation by: Pam Gardner, Joe Lucibello, Dana Martinez,
Fran Lytwinick and Maria Giovannini

AFB will give their scheduled monthly report

C.1.b Student Representatives

C.1.c Board

C.1.d Committee

D. Pursuant to Robert's Rules of Order the following questions are subject to the Board's vote without debate. Should a member choose to debate a specific question, he will move to lay the question on the table, and it shall become the first item of New Business. The Board will then vote on the remaining questions.

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D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting held at Seth Haley School, 146 South Street, West Haven, CT on December 6, 2010 at 7:00 PM (enclosed)

D.2. Resignations: (Certified)

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

D.6. New Hire: (Non-Certified)

D.7. New Business

F. Informational:

F.1. Special Meeting – Student Expulsion Hearing, November 22, 2010
at 10:30 a.m. (enclosure)