

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 03**

REGULAR MEETING

**February 1, 2010
Blake Building
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. Administration

**Correspondence from Dr. Rose Paolino, Department Chair of School Counseling
at WHHS, recognizing Board Members during National School Counseling Week
February 1st – February 5th**

Pam Gardner to introduce the top three winners of the Rotary Speech Contest

C.1.a Status of Schools

C.1.b Student Representatives

C.1.c Board

C.1.d Committee

Status of Facility Committee Meeting

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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Page 2 of 2**

D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Meeting held January 19, 2010
at 7:00 p.m. in the Blake Bldg. (Enclosure)

D.2. Resignations: (Certified)

10-09 Catherine A. Biagetti, Principal – Mackrille School
Effective: June 30, 2010
Reason: Retirement

D.3. Resignations: (Non-Certified)

10-10 Judith Ann Colandrea, Head Custodian – Molloy School
Effective: June 30, 2010
Reason: Retirement

D.4. Leave of Absence: (Non-Certified)

D.5. New Hire: (Certified)

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

D.7. New Business

F. Informational:

F.1. Correspondence from Brother James Branigan, CSC, President of Notre Dame High School recognizing the Board of Education for their services and support (enclosure)

F.2. Board of Education Committee Listing