

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 20
REGULAR MEETING**

**December 19, 2011
Council Chambers
7:00 P.M.**

A. Call to Order, Mark Palmieri, 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

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. Mayor Picard's Organizational Meeting for the West Haven Board of Education held in the Harriet North Room of City Hall, 355 Main Street, West Haven, CT on December 5, 2011 at 5:30 PM

D.1.b. West Haven Board of Education Regular Board Meeting held in the Council Chambers of City Hall, 355 Main Street, West Haven, CT on November 21, 2011 at 7:00 PM

D.1.c. West Haven Board of Education ERIN Committee Meeting held in the Council Chambers of City Hall, 355 Main Street, West Haven, CT on November 21, 2011 at 6:30 PM

D.1.d. West Haven Board of Education Policy Committee Meeting held in the Council Chambers of City Hall, 355 Main Street, West Haven, CT on November 21, 2011 at 6:00 PM

D.2. Resignations: (Certified)

11-186 Karen Holler, English Teacher - WHHS
Effective: Immediately
Reason: Personal

D.3. Resignations: (Non-Certified)

11-187 Sharon Richards, 12 Month Bookkeeper – Central Office
Effective: January 3, 2012
Reason: Retirement

11-188 Maribel Vargas-Guzman, ELL Paraprofessional – Washington School
Effective: December 23, 2011
Reason: Personal

11-189 Matthew Franco, Maintenance Helper – Central Office
Effective: Immediately
Reason: Personal

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D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

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

D.7. New Business

11-190 Approval of the Board Meeting Calendar for 2012 - 2013

Move To Approve

F. Informational:

F.1. Four Recall Notice Letters