

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

**November 21, 2011
Council Chambers
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

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.

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

**November 21, 2011
Council Chambers
Page 2 of 3**

D.1. Approval of Minutes

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

D.1.b. West Haven Board of Education ERIN Committee Meeting held in the Council Chambers of City Hall, 355 Main Street, West Haven, CT on November 3, 2011 at 6:00 PM

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

11-176 Vote on AED Policy Change discussed during Policy Committee Meeting

Move To Approve

11-177 Vote on AED Procedure (Regulation) Change discussed during Policy Committee Meeting

Move To Approve

11-178 Vote on 5141.21 Policy Administering Medication to Students

Move To Approve

11-179 Vote on 5141.21(a) Regulation Administering Medication to Students

Move To Approve

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

**November 21, 2011
Council Chambers
Page 3 of 3**

D.7. New Business (Continued)

11-180 Vote on 5141.31(a) Physical Examinations for School Programs Policy & Procedure

Move To Approve

**11-181 New – Vote on Program Accessibility for all West Haven Schools/Facilities Policy
#3517.1**

Move To Approve

11-182 Vote on Health Assessments, Immunizations, and Screenings Procedure

Move To Approve

**11-183 Vote to delete Pediculosis policy #5141.221 and place under Communicable
Diseases #5141.22**

F. Informational: