

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #02
REGULAR BOARD MEETING**

**January 16, 2018
Board Meeting Room
6:00 PM
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A. Call to Order, Rosemary Russo, 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

Roger LaFleur will discuss State Project No. 156-0140 RR - the Carrigan Roof Replacement Project

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 was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Tuesday, January 2, 2018 at 6:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

D.4. New Business

18-03 The West Haven Board of Education accepts State Project No. 156-0140 RR, for the Carrigan Intermediate School Roof Replacement project as complete

Move to Approve

18-04 The West Haven Board of Education and current Winkle Bus Agreement to be extended for an additional (5) years

Move to Approve

F. Informational

F.1. Special Meeting – Student Expulsion Hearing, December 21, 2017
at 8:20 a.m. (enclosure)

F.2. Special Meeting – Student Expulsion Hearing, December 21, 2017
at 8:30 a.m. (enclosure)