# BOARD OF EDUCATION WEST HAVEN, CONNECTICUT AGENDA # 15

### **REGULAR MEETING**

October 18, 2010 Forest 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
  - **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 Mackrille School, 806 Jones Hill Road, West Haven, CT on October 4, 2010 at 7:00 PM (Enclosure)
- **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)
  - **10-96** Sharon Provitz, 230 Campbell Avnue, West Haven, CT 06516

3 Hour Cashier – Carrigan School

Effective: October 12, 2010

Salary: Elementary Unit AFSME Contract - \$11.17 Hourly

### **D.7.** New Business

**10-97 Request from John R. McKee,** DECA Advisor and Business Teacher at WHHS, to have students attend a 3 day DECA workshop being held in Washington DC on November 12 – 14, 2010.

**Move To Approve** 

### A Non-Meeting will take place at 8:30 PM

10-98 Vote on Administrator's Contract

**Move To Approve** 

### F. Informational:

**F.1.** Two recall letters from Jolene Barnes, Personnel Director