

**DANBURY BOARD OF EDUCATION SPECIAL MEETING**

***MONDAY, FEBRUARY 13, 2012 – 7:00 p.m.***

**Administrative Center – 63 Beaver Brook Road**

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**A G E N D A**

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Eileen Alberts, Shirley Chilian, Gladys Cooper, Gary Falkenthal, Annrose Flusky-Lattin, Richard Hawley, Richard Jannelli, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo

**IV. PUBLIC PARTICIPATION**

*The Board welcomes Public Participation and asks that speakers please limit their comments to 3 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, or against any person connected with the Danbury Public School System.*

**V. ACTION ITEMS**

**MOTION:** that the Board of Education adopt the Superintendent's Fiscal Year 2012-2013 budget as recommended by the Superintendent for submission to the Mayor as required by City Charter.

**VI. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

February 11	Superintendent Roundtable on Budget, 10:00 a.m., BBAC
February 13	Special Board Meeting to adopt budget, 7:00 p.m., BBAC
February 17	Professional Development Day, Early Dismissal
February 20	President's Day, All Schools & Offices Closed
February 22	Board of Education Meeting, 7:00 p.m., BBAC
March 5	City-Wide PTO Meeting, 7:00 p.m., BBAC
March 14	Board of Education Meeting, 7:00 p.m., BBAC
March 22	Professional Development, DHS/ACE only, early dismissal
March 27	Combo/PD Staff Meeting, early dismissal
March 28	Board of Education Meeting, 7:00 p.m., BBAC