

**DANBURY BOARD OF EDUCATION
SPECIAL MEETING**

**Beaver Brook Administrative Center
63 Beaver Brook Road, Danbury**

Wednesday, March 2, 2016 - 6:30 PM

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

Eileen Alberts, Gladys Cooper, Michael Ferguson, Richard Hawley, Richard Jannelli, Patrick Johnston, Fred Karrat, David Metrena, Kathleen Molinaro, Ralph Pietrafesa, Holly Robinson

IV. PUBLIC SESSION

ACTION ITEMS

Shepaug Valley Agriscience STEM Academy

MOTION: that the Board of Education authorizes the Superintendent to enter into an agreement for 15 seats at the Shepaug Regional School District 12 Agriscience STEM Program

Roof Replacements at Mill Ridge Primary and Broadview Middle School

MOTION: that the Danbury Board of Education authorize the Superintendent of Schools to accept the Educational Specifications and complete Grant Application ED049 for State approval for the roof replacement at Mill Ridge Primary and Broadview Middle Schools.

V. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing contractual obligations involving transportation, and personnel matters relating to administrative hiring.

VI. PUBLIC SESSION

VII. ADJOURNMENT