

**DANBURY BOARD OF EDUCATION
SPECIAL MEETING**

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

**Wednesday, May 20, 2015
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,
Annrose Fluskey-Lattin, Richard Hawley, Richard Jannelli,
David Metrena, Kathleen Molinaro, Ralph Pietrafesa,
Robert Taborsak, Phyllis Tranzillo

IV. ACTION ITEM

MOTION: that the Board of Education authorizes the Chairperson of the Board of Education and the Superintendent of Schools to approve the final plans, contract specifications, and cost estimate, and sign the ED042 forms and submit them to the State of Connecticut for approval for the roof replacement project at Rogers Park Middle School.

V. DISCUSSION

Review of the Academy for International Studies Elementary Magnet School (AIS) Operations Plan

VI. ADJOURNMENT