

**DANBURY BOARD OF EDUCATION
RETREAT – AUGUST 20, 2011**

Present: Gladys Cooper, Irving Fox, Keith Gailliard (left at 12:35 p.m.), Richard Jannelli, Kathleen Molinaro, David Metrena, Robert Taborsak

Absent: Eileen Alberts, Rachael Austin-James, Michael Fazio, Susan Leroy

CALL TO ORDER

Mr. Fox, Chairperson, called the meeting to order at 11:00 a.m.

PRESENTATION

The Chair welcomed Nick Caruso, Connecticut Association of Boards of Education. Mr. Caruso gave presentation on Lighthouse Training and Board Member responsibilities. Discussion ongoing.

BOARD OF EDUCATION GOAL SETTING KICK-OFF

Mr. Fox addressed Board:

- Needs of Board – to met and redefine existing document
- TDEC should be incorporated in new goals for Board
- Discussion ensued

EXECUTIVE SESSION

MOTION: K. Molinaro moved, seconded by R. Taborsak, to convene in Executive Session for the purpose of discussing the Board's Self-Evaluation. **The motion passed at 1:20 p.m.**

Mr. Fox will compile self assessments and return to Board Members.

PUBLIC SESSION

MOTION: R. Jannelli moved, seconded by D. Metrena, to return to public session. **The motion passed at 1:45 p.m.**

ADJOURNMENT

G. Cooper moved, seconded by R. Taborsak to adjourn the Board Retreat. **The motion passed and the meeting adjourned at 1:46 p.m.**

Kathleen Molinaro, Secretary