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

Larry Ainsworth, Executive Director of Professional Development at the Leadership and Learning Center, will discuss CALI and West Haven’s Leadership Role

Kathy Cassell, Director of Pupil Services and David Russell, Grants and Title 1 Coordinator will report on: Special Education tuition cost and temporary placement of homeless children

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.
D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting held at Savin Rock Community School, 50 Park Street, West Haven, CT on November 15, 2010 at 7:00 PM (enclosed)

D.1.b. West Haven Board of Education Policy Committee Meeting held at Savin Rock Community School, 50 Park Street, West Haven, CT on November 15, 2010 at 6:00 PM (enclosed)

D.2. Resignations: (Certified)

10-102 Krista Wajnowski, Freshman Girls Basketball Coach - WHHS
   Effective: Immediately
   Reason: Personal

D.3. Resignations: (Non-Certified)

10-103 Myrtle Stallings, Parent Liaison – Blake Building
   Effective: December 31, 2010
   Reason: Retirement

10-104 Susan J. Kurowski, Paraprofessional – Carrigan
   Effective: January 2, 2011
   Reason: Retirement

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

10-105 Eric Rice, 48 Pleasant Street, Chester, CT 06412
   Physics Teacher - WHHS
   Effective: November 22, 2010
   Salary: $79,122.91 (Step 12 BS+60)
D.6. New Hire: (Non-Certified)

10-106 Shawn Coggins, 25 Woodridge Road, West Haven, CT 06516
   Plumber/Steamfitter
   Effective: December 1, 2010
   Salary: $45,987.24

D.7. New Business

10-107 Local 2706 – grievance regarding workman’s compensation

F. Informational:

F.1. Special Meeting – Student Expulsion Hearing, October 25, 2010 at 10:30 a.m. (enclosure)

F.2. Special Meeting – Student Expulsion Hearing, October 25, 2010 at 11:00 a.m. (enclosure)