A. Call to Order, Mark Palmieri, 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

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 in the Council Chambers at City Hall, 355 Main Street, West Haven, CT on November 19, 2012 at 7:15 PM.

D.1.b. West Haven Board of Education Policy Committee Meeting held in the Council Chambers at City Hall, 355 Main Street, West Haven, CT on October 15, 2012 at 6:30 PM.

D.2. Resignations: (Certified)

12-160 Heather Lennon, English Teacher – West Haven High School
   Effective: December 7, 2012
   Reason: Personal

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

12-161 Anna K. Rohde, 15 Foster Street, New Haven, CT 06511
   English Teacher – West Haven High School
   Effective: December 3, 2012
   Salary: $43,256.02 Step 5 BS + 30

D.6. New Hire: (Non-Certified)

12-162 Ann Dowd, 10 Chin Clift Trail, West Haven, CT 06516
   Literacy Aide – Carrigan Intermediate School
   Effective: November 26, 2012
   Salary: Hourly rate: $16.09
D.7. New Business

12-163 Approval of the Truancy Policy
   Move to Approve

12-164 Approval of the Attendance Policy
   Move to Approve

12-165 Approval of the Extra Curricular Activity Grades Policy
   Move to Approve

12-166 Move to delegate to the superintendent authority for the hiring of all non-certified personnel
   Move to Approve

F. Informational

F.1. Special Meeting – Student Expulsion Hearing, October 11, 2012 at 2:19 p.m. (enclosure)

F.2. Special Meeting – Student Expulsion Hearing, October 11, 2012 at 2:28 p.m. (enclosure)

F.3. Special Meeting – Student Expulsion Hearing, October 11, 2012 at 2:50 p.m. (enclosure)

F.4. Special Meeting – Student Expulsion Hearing, November 7, 2012 at 2:14 p.m. (enclosure)

F.5. Special Meeting – Student Expulsion Hearing, November 7, 2012 at 2:25 p.m. (enclosure)
Committees

**Finance** – Chairperson Toni Paine, Pat Libero, Patrick Egolum, Cebi Waterfield

**Policy** – Chairperson Toni Paine, Betsy Davis, Bob Guthrie, Pat Libero

**Athletics** – Chairperson Cebi Waterfield, Eric Murillo, Patrick Egolum, Mark Palmieri

**Curriculum** – Chairperson Cebi Waterfield, Betsy Davis, Pat Libero, Toni Paine

**Facilities** – Chairperson Patrick Egolum, Eric Murillo, Mark Palmieri, Toni Paine

**Early Childhood/Pre-K** – Chairperson Betsy Davis, Pat Libero, Bob Guthrie, Dorinda Borer

**Technology** – Chairperson Patrick Egolum, Bob Guthrie, Eric Murillo, Betsy Davis

**Food Service** – Chairperson Betsy Davis, Cebi Waterfield, Dorinda Borer, Toni Paine

**Health & Wellness** – Chairperson Dorinda Borer, Betsy Davis, Eric Murillo, Cebi Waterfield

**Liaison to Council** – Toni Paine

**Liaison to ACES** – Dorinda Borer

**Liaison to CABE** – Bob Guthrie

**Liaison to Building Committee** – Mark Palmieri

**Liaison to Adult Ed** – Pat Libero