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**

Mike Troiano –Recognition of accomplishments with the West Haven High School Hockey Team

**Presentation by the Coordinators on:**

Science, Mathematics, Reading and Special Education

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 of City Hall, 355 Main Street, West Haven, CT on January 9, 2012 at 7:00 PM

D.2. Resignations: (Certified)

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Certified)

12-05 Danielle White, Social Worker – Bailey
   Effective: January 17, 2012
   Reason: Extend Medical Leave of Absence

D.5. New Hire: (Certified)

12-06 Mark Magas, 14 Grove Street, Naugatuck, CT 06770
   Culinary Arts Teacher - WHHS
   Effective: February 3, 2012
   Salary: $54,512.76 (Step 9 BS + 30)

12-07 Dr. Nicole E. Danishevsky, 14 Townline Road, North Haven, CT 06473
   Math Coordinator – Central
   Effective: To be determined
   Salary: $104,629.90 (Step 4 + sixth year + doctorate)

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

D.7. New Business

12-08 Discussion and adoption of the 5 Year Capital Plan

   Move To Approve
F. Informational:

F.1. Special Meeting – Student Expulsion Hearing, December 8, 2011 at 9:30 a.m (enclosed)

F.2. Special Meeting – Student Expulsion Hearing, December 8, 2011 at 10:30 a.m (enclosed)

F.3. Special Meeting – Student Expulsion Hearing, December 21, 2011 at 1:00 p.m. (enclosed)