

Integrated Day Charter School  
Norwich, CT  
Governing Board  
Regular Meeting Agenda  
Wednesday, June 17, 2009

5:30 PM

IDCS Conference Room

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Call to Order

Public Comment

Annual Meeting – Nominations for New Board Members  
Election of New Members and Officers

Acceptance of Minutes from May 20, 2009 meeting

Director's Report

- I Hot Summer Institute
- II Foundation Tour
- III Classroom Space Changes
- IV Electronic Devices Policy
- V Sanna Stanley – Resident Artist

Standing Committee Reports

- Governance
- Planning
- Curriculum
- Finance

Ad-hoc Committee/Taskforce Reports

- Building Committee
- Non-Certified Staff Compensation Taskforce

Business Report

Discussion Items

- IDEA Program/governance Fair
- Student Spotlight at Board meetings
- Process for Development/Review of School Policies - Uniforms/School Mission
- 2009-2010 budget
- Cook/Manager job description
- Next Year's Board Meetings

Action Items

- 2009-2010 budget
- Cook/Manager job description
- Next Year's Board Meetings

Executive Session

- Director's Contract 2009-10

Adjourn