

Integrated Day Charter School
Norwich, CT
Governing Board
Regular Meeting Agenda
Wednesday Dec 16, 2009

5:30 PM

IDCS Conference Room

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Call to Order

Public Comment

Acceptance of Minutes from Nov 17, 2009 meeting

Professional Development: NO MORE NAILING JELLO TO WALLS: STRATEGIC PLANNING MADE CLEAR FOR THE CHARTER SCHOOL SECTOR

Director's Report:

- Charter School Funding
- Enrichment Groups
- Grade 1 /2 Curriculum Night
- Special Education

Standing Committee Reports

- Governance
- Planning
- Curriculum
- Finance

Ad-hoc Committee/Taskforce Reports

- Building Committee
- Non-Certified Staff Compensation Taskforce

Business Report

Discussion/Action Items

- Discussion Admissions Policy
- Discussion and possible action Nomination of Community Member for Board

Executive session – Contract negotiations

Adjourn