

Integrated Day Charter School  
Norwich, CT  
Governing Board  
Regular Meeting Agenda  
Wednesday Feb 24, 2010

5:30 PM

IDCS Conference Room

Page 1 of 1

Call to Order

Public Comment

Acceptance of Minutes from Jan 20, 2010 meeting

Report of architects concerning recommendations for the Blue Building.

Professional Development – Review of IDCS Strategic Planning SWOT analysis results.

Director's Report:

- Upcoming Connecticut Mastery Test's
- Random State Audit
- Dr. Claire Warren has resigned as Medical Director

Standing Committee Reports

- Governance
- Planning
- Curriculum
- Finance

Ad-hoc Committee/Taskforce Reports

- Non-Certified Staff Compensation Taskforce

Business Report

Discussion/Action Items

- Discussion of Medical Policies – First Reading
- Discussion/Possible Action changes to the Admissions Policy – Second Reading
- Discussion/Action - Update of Board Committee membership

Executive Session

- Personnel Matters

Adjourn