

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

5:30 PM

IDCS Conference Room

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Call to Order

Public Comment

Annual Meeting – Nominations for Board Officers
Election of Board Officers

Acceptance of Minutes from May 19, 2009 meeting

Director's Report

- I Grandparent's Day
- II Volunteer Breakfast
- III 8th Grade Graduation

Standing Committee Reports

- Governance
- Planning
- Curriculum
- Finance

Ad-hoc Committee/Taskforce Reports

- Building Committee

Business Report

Discussion/Action Items

- Food Service policy – second reading.
- Discussion/possible action on the 2010-2011 budget
- Discussion/possible action on pay raise (amount) for early childhood program staff
- Discussion/possible action on Directors evaluation process
- Discussion/possible action on schedule for Next Year's Board Meetings

Executive Session

- Director's Contract 2010-11

Adjourn