

Integrated Day Charter School  
Norwich, CT  
Governing Board  
Regular Meeting Agenda  
Wednesday Mar 17, 2010

5:30 PM

IDCS Conference Room

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Call to Order

Public Comment

Acceptance of Minutes from Feb 24, 2010 meeting

Professional Development – THE SEVEN OUTS: STRATEGIC PLANNING MADE EASY FOR CHARTER SCHOOLS BY BRIAN L. CARPENTER

Director's Report:

- Race to the Top Update
- Completion of the Connecticut Mastery Test's
- School events:
  - Open House March 6<sup>th</sup> and 7<sup>th</sup>
  - Lottery – April 8th
  - Empty Bowls – April 8th

Standing Committee Reports

- Governance
- Planning
- Curriculum
- Finance

Ad-hoc Committee/Taskforce Reports

- Non-Certified Staff Compensation Taskforce

Business Report

Discussion/Action Items

- Discussion/Possible Action Acceptance of changes to all Medical Policies – Second Reading.
- Discussion 2010-2011 Budget

Executive Session

- Student Issue
- Directors Contract 2010-2011

Adjourn