

Integrated Day Charter School  
Norwich, CT  
Governing Board  
Regular Meeting Agenda  
Wednesday May 19, 2010

5:30 PM

IDCS Conference Room

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Call to Order

Public Comment

Acceptance of Minutes from Apr 14, 2010 meeting

Math Curriculum Presentation

Director's Report:

- TEAM – Teacher Education and Mentoring Program
- Race To The Top – Phase II
- Connecticut Charter School Network

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 Directors Evaluation Process
- Discussion Food Service Policy/ Administrative Regulations – First Reading
- Discussion/Possible Action Acceptance of changes to all Medical Policies – Second Reading.
- Discussion/possible action on Policy # 4120/4121 to set the pay rate for substitute teachers for 2010-2011 (action item coming out of Finance Committee)
- Discussion/possible action on items recommended by Non-contract Personnel Task Force, as reviewed by Finance Committee
- Discussion/possible action on Healthy Food Certification

Executive Session

- Directors Contract 2010-2011

Adjourn