

Integrated Day Charter School
Norwich, CT
Governing Board
Regular Meeting Agenda
Tuesday, Nov 17, 2009

5:30 PM

IDCS Conference Room

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Call to Order

Public Comment

Acceptance of Minutes from Oct 21, 2009 meeting

Director's Report:

- Enhancing Education Through Technology grant
- Enrichment Groups aka Production Companies
- Emergency Planning
- Parent Letter

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 Director/Business Manager Evaluation Process
- Discussion and possible action on School Lunch Policy and procedures
- Discussion and possible action on approving a 403(b) vendor

Executive session – Contract negotiations

Adjourn