

Integrated Day Charter School
Norwich, CT
Governing Board
Regular Meeting Agenda
Wednesday, Oct 21, 2009

5:30 PM

IDCS Conference Room

Page 1 of 1

Call to Order

Public Comment

Acceptance of Minutes from Sept 16, 2009 meeting

Professional Development: Discussion

“Renewing the Compact “ - A Research Study on Charter School Performance

Director’s Report:

- Mathematics Goals 2009-2010
- Leadership Forum
- Parking
- Personnel

Standing Committee Reports

- Governance
- Planning
- Curriculum
- Finance

Ad-hoc Committee/Taskforce Reports

- Building Committee
- Non-Certified Staff Compensation Taskforce

Business Report

Discussion Items

- Non-Board member assignment to Board Committees
- Director/Business Manager Evaluation Process
- 2009-2010 budget adjustments
- ECEP staff request for pay raises
- Bus disposition
- Appointment of Certified-Staff Contract Negotiating Committee

Action Items

- Non-Board member assignment to Board Committees
- Appointment of Certified-Staff Contract Negotiating Committee
- 2009-2010 budget adjustments
- ECEP staff request for pay raises
- Bus disposition
-

Adjourn