

**ANSONIA BOARD OF EDUCATION
AGENDA
DECEMBER 2, 2009
Ansonia City Hall
Aldermanic Chambers, 253 Main Street
7:00 P.M.**

- I. OPENING**
 - A. Pledge of Allegiance
 - B. Roll Call

Moment of Silence/Marilyn Uberti/Retired Ansonia Public Schools Nurse
- II. PRESENTATION: ANSONIA HIGH SCHOOL CAPT SCHOLARS**
- III. PUBLIC SESSION**
- IV. ACTION ITEMS, CONSIDERATION OF APPROVING . . .**
 - A. Ansonia Board of Education meeting minutes dated November 4, 2009 (regular) **(1)**
 - B. 2010 Ansonia Board of Education meeting schedule **(2)**
 - C. Contract Ratification/Tutors **(3)**
 - D. Request to Approve 6th year program for New A.H.S. Teacher **(4 & separate packet)**
 - E. Resignation/Denise Shanahan/Speech & Language Pathologist/Prendergast **(5)**
- V. INFORMATION ITEMS**
 - A. Assistant Superintendent's Report/District Improvement Plan (DIP) **(6 & separate packet)**
 - B. Special Education Director's Report **(7)**
 - C. Strategic School Profile (SSP) **(8)**
 - D. Technology Report **(9)**
 - E. Financial
 - 1. 2009-2010 year to date **(10)**
 - 2. Athletics **(11)**
 - 3. Food Services **(12)**
 - 4. Grants **(13)**
 - 5. Other Income **(14)**
 - F. Enrollment **(15)**
 - G. Attendance Officer's Report **(no activity this month)**
 - H. Teacher Absences **(separate packet)**
 - I. Notes from the Desk of the Superintendent **(to be handed out at meeting)**
 - J. Additional; Administration or Board of Education
- VI. ADJOURNMENT**

NOTICE TO PUBLIC

To insure complete access by the public to all Board of Education meetings, the Ansonia Public Schools requests that those requiring special assistance contact Fran Perrotti, the board's ADA coordinator, at (203) 736-5095 or via e-mail, fperrotti@ansoniam.org, at least 48 hours prior to the meeting. Special assistance includes disabilities including but not limited to visual disability, hearing disability, ambulatory disability, etc., as well as those who are non-English speaking and require an interpreter.