

DANBURY BOARD OF EDUCATION
ADHOC SUB-COMMITTEE MEETING MINUTES

MAY 1, 2019

Present: Rachel Chaleski, Frederick Karrat, Emanuela Palmares, Amy Spallino

Also Present: Kate Conetta, Gladys Cooper

The Adhoc Sub-committee Chair, A. Spallino, called the meeting to order at 5:34 p.m.

The timeline for board self-assessment was discussed. It was suggested to consider the timeline of July/September as recommended by CABE and CAPSS. A. Spallino will contact CABE to facilitate in the board self-evaluation survey process. The survey will be administered in June and results will be discussed at the board summer retreat.

The committee will propose a date for the board summer retreat to be held on September 7 at 12:00 p.m. to 4 p.m. A. Spallino will coordinate a facilitator with CABE. E. Palmares will work to secure a venue. Agenda items discussed include:

- Team building activity
- Strategic Plan Update/Review of District Vision, Mission, Goals and Superintendent's Goals
- Review of Board Goals, By-laws, Roles & Responsibilities
- Board Self-Assessment Survey Results
- Open Discussion of Ideas and Issues
- List Conference, Convention and Workshop opportunities

Further discussion followed on establishing a board mentorship program.

The next Adhoc-Committee Meeting will be held on June 5 at 5:30 p.m. The committee will finalize board summer retreat agenda and logistics. F. Karrat will update the committee as to the status of the CABE audit of board by-laws.

F. Karrat moved, seconded by R. Chaleski, to adjourn the May 1 Adhoc Sub-Committee Meeting. The motion passed and the meeting adjourned at 6:16 p.m.

Rachel Chaleski