Board of Directors Meeting
February 9, 2006
3:00 p.m.

SPECIAL PRESENTATION By Ted Carroll Re: National Leadership Conference - 3:00 p.m.

AGENDA

1.0 PRESIDENT'S REPORT – D. Gates

2.0 ACTION ITEMS
   2.1 Minutes of Meeting of December 12, 2005 – D. Gates*
   2.2 Financial Reports for December, 2005 & January 2006 – J. Garagliano*
   2.3 Receipt of Workers’ Compensation Audit Report - M. Savage*
   2.4 Recommendations Resulting from Staff Retreat - M. Savage*

3.0 EXECUTIVE STAFF REPORTS

4.0 DISCUSSION ITEMS
   4.1 New England Middle Level Symposium - J. Goeler
   4.2 CSDE Five-Year Comprehensive Strategic Plan - M. Savage*
   4.3 Education Continuum Steering Committee - M. Savage*

5.0 CONSULTANT REPORTS
   5.1 CAPSS - Dr. Richard Carmelich
   5.2 NAESP - Louis Pear
   5.3 NASSP - Jerry Auclair

* information contained in packets