



## **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