

Board of Education Special Meeting  
**TUESDAY**, January 19, 2016 7:30 PM  
 Board Meeting Room  
 Administrative Offices  
 137-B Glenwood Road  
 Clinton, CT 06413

<b>1. Opening Exercises</b>	Board Chair
<b>A. Roll call</b>	Board Chair
<b>B. Pledge of Allegiance</b>	Board Chair
<b>2. Public participation/recognition</b>	Board Chair
<b>3. Minutes - Approval</b>	Board Chair
<b>4. Communications</b>	Board Secretary
<b>5. Report of Student Representatives</b>	Jack Cross
<b>6. Introduction of First Selectman: Mr. Bruce Farmer</b>	Jack Cross
<b>7. Administrative Reports</b>	
<b>A. Administrators, Program Directors and Teachers</b>	
<b>1. General Update</b>	
<b>B. Assistant Superintendent's Report</b>	
<b>1. Chromebook Initiative and Technology FFE for Morgan</b>	Maryann O'Donnell
<b>2. General Update</b>	
<b>C. Business Manager's Report</b>	
<b>1. Introduction of Annual Town Audit</b>	Carolyn Dickey
<b>2. General Update</b>	
<b>D. Clinton Celebrates and Monthly Reports</b>	Jack Cross
<b>8. Superintendent's Report</b>	
<b>A. Expansion of School-Based Health Clinic (Community Health Center)</b>	Jack Cross
<b>B. CAPSS/Regional Legislative Agenda Overview</b>	Jack Cross
<b>C. Audit RFP</b>	Jack Cross
<b>D. Town Pension Committee</b>	Jack Cross
<b>E. General Update</b>	
<b>F. Upcoming Events</b>	
<b>9. Reports</b>	
<b>A. Board of Education Subcommittees and Special Committees</b>	
<b>1. Budget &amp; Finance Subcommittee</b>	Doug Traynor
<b>2. Buildings &amp; Grounds Subcommittee</b>	Lois Ruggiero

<b>3. Instruction Subcommittee</b>	Kim Buckley
<b>4. LEARN</b>	Kim Buckley
<b>5. Policy Subcommittee</b>	Pete Giannotti
<b>6. Public Relations Subcommittee</b>	Sandra Luke
<b>7. School Nutrition Subcommittee</b>	
<b>8. Technology Subcommittee</b>	Mike Giordano
<b>B. Town of Clinton Committees</b>	
<b>1. Capital Expenditure Committee</b>	Jack Cross
<b>2. Morgan Building Committee</b>	Jack Cross
<b>3. Cable Advisory Committee</b>	Peter Mezzetti
<b>10. Approval of Proposed 2016-2017 Calendar</b>	Jack Cross
<b>11. Policy Review and Revisions - first reading</b>	Jack Cross
<b>12. Personnel Items</b>	Jack Cross
<b>A. Resignations/Retirement/Termination</b>	Jack Cross
<b>B. Appointments (Certificated, Classified, Extra Duty)</b>	Jack Cross
	Jack Cross
<b>C. Transfers</b>	Jack Cross
<b>D. Information</b>	Jack Cross
<b>13. Financial Items</b>	Jack Cross
<b>A. Bills Payable</b>	Jack Cross
<b>14. Field Trip Update</b>	Jack Cross
<b>15. Adjournment</b>	Jack Cross