

Board of Education Regular Meeting  
 April 04, 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>A. Minutes - Approval - Special Meeting</b>	Board Chair
<b>B. Minutes - Approval - Regular Meeting</b>	Board Chair
<b>4. Communications</b>	Board Secretary
<b>5. Report of Student Representatives</b>	Jack Cross
<b>6. Winter Interscholastic Sports Update</b>	Jack Cross
<b>7. Administrative Reports</b>	
<b>A. Administrators, Program Directors and Teachers</b>	
<b>1. Joel: School Climate and Social-Emotional Literacy - Claudia Norman and Joe Macrino</b>	Jack Cross
<b>2. Special Services: Gifted and Talented Eligibility Criteria/Enrichment Experiences - Jacqueline Bonner, Bev Bowen and Charlene Best</b>	Jack Cross
<b>3. General Update</b>	
<b>B. Assistant Superintendent's Report</b>	
<b>1. General Update</b>	
<b>C. Business Manager's Report</b>	
<b>1. General Update</b>	
<b>D. Clinton Celebrates and Monthly Reports</b>	
<b>8. Superintendent's Report</b>	Jack Cross
<b>A. CECA 2016 Technology Exposition</b>	Jack Cross
<b>B. Teacher Appreciation Resolution 2016</b>	Jack Cross
<b>C. Citizen's Guide mock-up</b>	
<b>D. General Update</b>	
<b>E. 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>	Doug Traynor
<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>	Michael 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. OPEB - Other Post-Employment Benefits Board of Trustees</b>	Annaliese Spaziano and Doug Traynor
<b>4. Audit Selection Committee</b>	Michael Giordano
<b>10. Policy Updates and Revisions - second reading</b>	Jack Cross
<b>11. 2016-2017 Healthy Food Certification Statement</b>	Jack Cross
<b>12. Personnel Items</b>	Jack Cross
<b>A. Resignations/Retirement/Termination</b>	Jack Cross
<b>1. Retirement of Certified Staff - Susan Schreck</b>	Jack Cross
<b>2. Retirement of Certified Staff - Kathleen Stonick</b>	
<b>3. Retirement of Certified Staff - Mary Jane Burgess</b>	Jack Cross
<b>B. Appointments (Certificated, Classified, Extra Duty)</b>	Jack Cross
<b>1. Appointment of Summer School Staff 2016</b>	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. Adjournment</b>	Jack Cross