

2016 04 11 BOE **Special** Meeting
 April 11, 2016 **7:00 PM**
 Board Meeting Room
 137-B Glenwood Road
 Clinton, CT 06413



1. Opening Exercises	Board Chair
1. Roll call	Board Chair
2. Pledge of Allegiance	Board Chair
2. Public participation/recognition	Board Chair
3. Minutes - Approval	Board Chair
1. Minutes - Approval - Special Meeting	Board Chair
2. Minutes - Approval - Regular Meeting	Board Chair
4. Communications	Board Secretary
5. Superintendent's Report	Jack Cross
1. CECA 2016 Technology Exposition	Jack Cross
2. Teacher Appreciation Resolution 2016	Jack Cross
3. Citizen's Guide mock-up	
4. General Update	
5. Upcoming Events	
6. Graduation Date 2016	Jack Cross
7. Policy Updates and Revisions - second reading	Jack Cross
8. 2016-2017 Healthy Food Certification Statement	Jack Cross
9. Personnel Items	Jack Cross
1. Resignations/Retirement/Termination	Jack Cross
1. Retirement of Certified Staff - Susan Schreck	Jack Cross
2. Retirement of Certified Staff - Kathleen Stonick	
3. Retirement of Certified Staff - Mary Jane Burgess	Jack Cross
4. Resignation from Coaching positions - Joe Grippo	Jack Cross
2. Appointments (Certificated, Classified, Extra Duty)	Jack Cross
1. Appointment of Summer School Staff 2016	Jack Cross
3. Transfers	Jack Cross
4. Information	Jack Cross
10. Financial Items	Jack Cross
1. Bills Payable	Jack Cross
11. Adjournment	Jack Cross