

Board of Education Regular Meeting  
 May 02, 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 of Minutes of the Special Meeting of April 11, 2016</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>	Claudia Norman
<b>2. Special Services: Gifted and Talented Eligibility Criteria/Enrichment Experiences - Jacqueline Bonner, Bev Bowen and Charlene Best</b>	Kelly Enoch
<b>3. Eliot: A review of the After Hours program and the Spotlight School Award</b>	Linda Tucker
<b>4. General Update</b>	
<b>B. Assistant Superintendent's Report</b>	
<b>1. Assessment and Accountability Update</b>	
<b>2. General Update</b>	
<b>C. Business Manager's Report</b>	
<b>1. End-of-Year Budget Update</b>	Carolyn Dickey
<b>2. General Update</b>	
<b>D. Clinton Celebrates and Monthly Reports</b>	
<b>8. Superintendent's Report</b>	
<b>A. State Budget Status (ECS/MBR)</b>	Jack Cross
<b>B. New Morgan School Update on FFE and Move Plan</b>	Jack Cross
<b>C. Maintenance Facility Update</b>	Jack Cross
<b>D. Annual Staff Reception</b>	Jack Cross
<b>E. Annual Nurse Appreciation Breakfast on May 11, 2016</b>	Jack Cross
<b>F. General Update</b>	
<b>G. Upcoming Events</b>	Jack Cross
<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>	
1. Capital Expenditure Committee	Jack Cross
2. Morgan Building Committee	Jack Cross
3. OPEB - Other Post-Employment Benefits Board of Trustees	Annaliese Spaziano and Doug Traynor
4. Audit Selection Committee	Michael Giordano
<b>10. Personnel Items</b>	Jack Cross
A. Resignations/Retirement/Termination	Jack Cross
1. Retirement - Certified Staff - Gail Evarts	Jack Cross
2. Retirement - Certified Staff - Ed Shumway	
B. Appointments (Certificated, Classified, Extra Duty)	Jack Cross
1. Summer School Appointment - Vocational Learning Center - Teacher - Peter McManus -	Jack Cross
C. Transfers	Jack Cross
D. Information	Jack Cross
<b>11. Financial Items</b>	Jack Cross
A. Bills Payable	Jack Cross
<b>12. Adjournment</b>	Jack Cross