

Board of Education Regular Meeting
 May 16, 2016 7:30 PM
 Board Meeting Room
 Administrative Offices
 137-B Glenwood Road
 Clinton, CT 06413



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|---|-------------------------------------|
| 1. Opening Exercises | Board Chair |
| A. Roll call | Board Chair |
| B. Pledge of Allegiance | Board Chair |
| 2. Public participation/recognition | Board Chair |
| 3. Minutes - Approval - Minutes of the Regular Meeting of May 2, 2016. | Board Chair |
| 4. Communications | Board Secretary |
| 5. Hiring of Superintendent of Schools | Board Chair |
| 6. Report of Student Representatives | Jack Cross |
| 7. Administrative Reports | |
| A. Administrators, Program Directors and Teachers | |
| 1. Pierson: Pierson PM/Invention Convention - Angela Guarascio, Dana Skidmore, Kate Martorelli, and Invention Convention winners | Jack Cross |
| 2. General Update | |
| B. Assistant Superintendent's Report | |
| 1. General Update | |
| C. Business Manager's Report | |
| 1. General Update | |
| 8. Superintendent's Report | |
| A. Business Person of the Year 2016 | |
| B. General Update | |
| C. Upcoming Events | |
| 9. Reports | |
| A. Board of Education Subcommittees and Special Committees | |
| 1. Budget & Finance/Negotiations Subcommittee | Doug Traynor |
| 2. Buildings & Grounds Subcommittee | Lois Ruggiero |
| 3. Instruction Subcommittee | Kim Buckley |
| 4. LEARN | Doug Traynor |
| 5. Policy Subcommittee | Pete Giannotti |
| 6. Public Relations Subcommittee | Sandra Luke |
| 7. School Nutrition Subcommittee | |
| 8. Technology Subcommittee | Michael Giordano |
| B. Town of Clinton Committees | |
| 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 |
| 10. Personnel Items | Jack Cross |
| A. Resignations/Retirement/Termination | Jack Cross |

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| 1. Certified Resignation - Morgan teacher Monica Mikulski | Jack Cross |
| B. Appointments (Certificated, Classified, Extra Duty) - including recall of non-tenured certified staff | Jack Cross |
| 1. Recall of non-tenured certified staff | |
| 2. Summer School Appointments - STEP - Summer Transition Education Program 2016 | Jack Cross |
| C. Transfers | Jack Cross |
| D. Information | Jack Cross |
| 11. Approval of Agreement Between the Clinton Board of Education and the Municipal Employees Union Independent, Local 506, SEIU (Paraprofessionals), 2015 – 2018 | Jack Cross |
| 12. Policy Review and Revision - first reading | Jack Cross |
| 13. Financial Items | Jack Cross |
| A. Bills Payable | Jack Cross |
| 14. Adjournment | Jack Cross |