

Board of Education Regular Meeting  
July 18, 2016 7:00 PM  
Board Meeting Room  
Administrative Offices  
137-B Glenwood Road  
Clinton, CT 06413



**1. EXECUTIVE SESSION** – Discussion related to hiring of assistant superintendent candidate –  
7:00 - 7:30 PM

**2. Opening Exercises**

**A. Roll call**

**B. Pledge of Allegiance**

**3. Public participation/recognition**

**4. Election of Board Secretary**

**5. Minutes - Approval - Minutes of the Meeting of June 6, 2016**

**6. Communications**

**7. Personnel Items**

**A. Resignations/Retirement/Termination**

**B. Appointments (Certificated, Classified, Extra Duty)**

**C. Transfers**

**D. Information**

**8. Administrative Reports**

**A. Administrators, Program Directors and Teachers**

**1. General Update**

**B. Assistant Superintendent's Report**

**1. General Update**

**C. Business Manager's Report**

**1. Auditors - update**

**2. 2015-16 Budget update**

**3. General Update**

**9. Superintendent's Report**

**A. Proposed 2016-17 Bus Routes and consideration of consolidating the routes**

**B. Smart Start Grant - update**

**C. Auditorium Fee Schedules (including technical assistance and lighting)**

**D. Superintendent's Entry Plan - update**

**E. Morgan School - update on old and new**

**F. ED-099 Agreement for Child Nutrition Programs - revision to Authorized Signers**

**G. General Update**

**10. Reports**

**A. Board of Education Subcommittees and Special Committees**

**1. Budget & Finance/Negotiations Subcommittee**

**2. Buildings & Grounds Subcommittee**

**3. Instruction Subcommittee**

**4. LEARN**

**5. Policy Subcommittee**

**6. Public Relations Subcommittee**

**7. School Nutrition Subcommittee**

**8. Technology Subcommittee**

**B. Town of Clinton Committees**

**1. Capital Expenditure Committee**

**2. Morgan Building Committee**

**3. OPEB - Other Post-Employment Benefits Board of Trustees**

**11. Financial Items**

**A. Bills Payable**

**12. Adjournment**