

Board of Education Regular Meeting
 August 15, 2016 7:30 PM
 Board Meeting Room
 Administrative Offices
 137-B Glenwood Road
 Clinton, CT 06413

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 of the minutes of the Regular Board meeting of July 18, 2016 and the Special meeting of July 21, 2016	Board Chair
4. Communications	Board Secretary
5. Administrative Reports	
A. Administrators, Program Directors and Teachers	
1. General Update	
B. Assistant Superintendent's Report	
1. New Teacher Orientation	Marco Famiglietti
2. General Update	
C. Business Manager's Report	
1. End of Year 15-16 close out	Carolyn Dickey
2. Sungard Financial Software update	Carolyn Dickey
3. General Update	
6. Superintendent's Report	
A. Opening of the School Year 2016-17	Maryann O'Donnell
B. District Goals and Initiatives	Maryann O'Donnell
C. Retention Report	Maryann O'Donnell
D. Bus Routes 2016-17	Maryann O'Donnell
E. Personnel Update	Maryann O'Donnell
F. Project Purple discussion	Maryann O'Donnell
G. General Update	
7. 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	Annaliese Spaziano
4. LEARN	Doug Traynor
5. Policy Subcommittee	Pete Giannotti
6. Public Relations Subcommittee	Sandy Luke
7. School Nutrition Subcommittee	
8. Technology Subcommittee	Lois Ruggiero
B. Town of Clinton Committees	
1. Capital Expenditure Committee	Maryann O'Donnell
2. Morgan Building Committee	Maryann O'Donnell
3. OPEB - Other Post-Employment Benefits Board of Trustees	Annaliese Spaziano and Doug Traynor

8. Policy Updates and Revisions - first reading	Maryann O'Donnell
9. Personnel Items	Maryann O'Donnell
A. Resignations/Retirement/Termination	Maryann O'Donnell
B. Appointments (Certificated, Classified, Extra Duty)	Maryann O'Donnell
C. Transfers	Maryann O'Donnell
D. Information	Maryann O'Donnell
10. 2016-17 Salary and Benefits Package for Certified and Non-Certified Non-Union Employees, including the School Business Manager and the Director of Information Technology	Maryann O'Donnell
A. Recommendation for overall package for the Terms of Employment	Maryann O'Donnell
B. Recommendation for renewal of the Business Manager's 2016-2017 contract	Maryann O'Donnell
C. Recommendation for renewal of the Technology Director's 2016-17 contract	Maryann O'Donnell
11. Financial Items	Maryann O'Donnell
A. Bills Payable	Maryann O'Donnell
12. Adjournment	Board Chair