

Board of Education Regular Meeting
January 02, 2018 7:30 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413



1. Opening Exercises

A. Roll call

B. Pledge of Allegiance

2. Public participation/recognition

3. Minutes - Approval - Regular Meeting of December 4, 2017

4. Communications

5. Report of Student Representatives

6. Administrative Reports

A. Administrators, Program Directors and Teachers

1. Substance Use Trends & Prevention in Clinton Presentation

2. General Update

B. Assistant Superintendent's Report

1. General Update

C. Business Manager's Report

1. General Update

7. Superintendent's Report

A. Donations

1. Funds for School Lunch Accounts

2. SMART Board

3. Wrestling Uniforms

B. Survey Draft Review - Strategic Planning

C. Budget Initial Analysis and Information

D. General Update

8. Reports

A. Board of Education Subcommittees and Special Committees

1. Budget & Finance/Negotiations Subcommittee (TBD, Todd Pozefsky, Lois Ruggiero, D. Traynor)

2. Buildings & Grounds Subcommittee (Lois Ruggiero, Doug Traynor)

3. Instruction Subcommittee (TBD, Peter Giannotti, Sandy Luke, Erica Gelven)

4. LEARN (Doug Traynor is the BOE Liaison to LEARN)

5. Policy Subcommittee (Peter Giannotti, Sandy Luke, Lois Ruggiero, Erica Gelven, Doug Traynor)

6. Public Relations Subcommittee (Sandy Luke, Erica Gelven, Todd Pozefsky)

7. School Nutrition Subcommittee (Erica Gelven, Lois Ruggiero)

8. Technology Subcommittee (Lois Ruggiero, Peter Giannotti)

B. Town of Clinton Committees

1. Capital Expenditure Committee

2. Morgan Building Committee

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

9. Interdistrict Cooperative Magnet School Agreement

10. Field Trip Update

11. Personnel Items

A. Resignations/Retirement/Termination

1. Retirement of Certified Staff at Eliot

2. Resignation of Classified Staff - Kindergarten Para

3. Resignation of Classified Staff - Behavior Technician

4. Resignation of Extra-Duty Staff - JV Baseball at Morgan

5. Resignation of Extra-Duty Staff - Girls JV Lacrosse at Morgan

B. Appointments (Certificated, Classified, Extra Duty)

1. Classified Staff - Secretary at Pierson

2. Classified Staff - Secretary at Eliot

3. Classified Staff - Custodian at Eliot

4. Classified Staff - Custodian at Morgan

5. Extra-Duty Staff - Assistant Winter Track at Morgan

6. Extra-Duty Staff - Assistant Wrestling at Morgan

7. Extra-Duty Staff - Varsity Girls Lacrosse at Morgan

8. Extra-Duty Staff - Varsity Boys Lacrosse at Morgan

C. Transfers

D. Information

12. Policy Review and Revision

A. First Reading - Policy 4111/4211 - Recruitment and Selection

B. First Reading - Policy 5113 - Attendance and Excuses

C. First Reading - Policy 5118.1 - Homeless Students

D. First Reading - Policy 5125 - Student Records; Confidentiality

13. Financial Items

A. Bills Payable

14. Adjournment