

Board of Education Regular Meeting

January 03, 2017 7:30 PM

Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

1. Opening Exercises

1.A. Roll call

1.B. Pledge of Allegiance

2. Public participation/recognition

3. Minutes - Approval - Regular Meeting of December 5, 2016

4. Communications

5. Report of Student Representatives

6. Administrative Reports

6.A. Administrators, Program Directors and Teachers

6.A.1. General Update

6.B. Assistant Superintendent's Report

6.B.1. Smarter Balance Growth Model

6.B.2. General Update

6.C. Business Manager's Report

6.C.1. General Update

7. Superintendent's Report

7.A. Community Health Center Expansion

7.B. 2017-18 preliminary budget discussion

7.C. General Update

8. Reports

8.A. Board of Education Subcommittees and Special Committees

8.A.1. Budget & Finance/Negotiations Subcommittee (D. Traynor, Annaliese Spaziano, Todd Pozefsky, Lois Ruggiero)

- 8.A.2.** Buildings & Grounds Subcommittee (Lois Ruggiero, Annaliese Spaziano, Doug Traynor)
- 8.A.3.** Instruction Subcommittee (Annaliese Spaziano, Peter Giannotti, Sandy Luke, Erica Gelven)
- 8.A.4.** LEARN (Doug Traynor is the BOE Liaison to LEARN)
- 8.A.5.** Policy Subcommittee (Peter Giannotti, Sandy Luke, Lois Ruggiero, Erica Gelven, Doug Traynor)
- 8.A.6.** Public Relations Subcommittee (Sandy Luke, Erica Gelven, Todd Pozefsky)
- 8.A.7.** School Nutrition Subcommittee
- 8.A.8.** Technology Subcommittee (Lois Ruggiero, Peter Giannotti, Annaliese Spaziano)
- 8.B.** Town of Clinton Committees
 - 8.B.1.** Capital Expenditure Committee
 - 8.B.2.** Morgan Building Committee
 - 8.B.3.** OPEB - Other Post-Employment Benefits Board of Trustees
- 9.** Interdistrict Cooperative Magnet School Agreement
- 10.** Field Trip Update
- 11.** Personnel Items
 - 11.A.** Resignations/Retirement/Termination
 - 11.B.** Appointments (Certificated, Classified, Extra Duty)
 - 11.B.1.** Appointment of Classified Staff - Supervisor of Buildings & Grounds
 - 11.C.** Transfers
 - 11.D.** Information
- 12.** Financial Items
 - 12.A.** Bills Payable
- 13.** Adjournment