

Board of Education Regular Meeting  
February 05, 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 Meetings of January 2, 2018 and January 29, 2018**
- 4. Communications**
- 5. Report of Student Representatives**
- 6. Administrative Reports**
  - A. Administrators, Program Directors and Teachers**
    - 1. General Update**
  - B. Assistant Superintendent's Report**
    - 1. Update on Homework Study Group**
    - 2. Update on TAG/Enrichment Evening Presentation**
    - 3. Update on Perkins Supplemental Grant Application**
    - 4. General Update**
  - C. Business Manager's Report**
    - 1. Audit Update**
    - 2. General Update**
- 7. Superintendent's Report**
  - A. Legislative Update and ECS Funding**
  - B. Strategic Planning Survey Release and Timeline**
  - C. District Board of Education Newsletter**
  - D. General Update**
- 8. Proposed 2018-2019 Budget**
- 9. Reports**
  - A. Board of Education Subcommittees and Special Committees**
    - 1. Budget & Finance/Negotiations Subcommittee (Erica Gelven, Todd Pozefsky, Lois Ruggiero, Doug Traynor)**
    - 2. Buildings & Grounds Subcommittee (Lois Ruggiero, Doug Traynor)**
      - a. Facilities, Projects and Planning Update**
    - 3. Instruction Subcommittee (Erica Gelven, Peter Giannotti, Sandy Luke, Kimberly Russo)**
    - 4. LEARN (Doug Traynor is the BOE Liaison to LEARN)**

**5. Policy Subcommittee (Peter Giannotti, Sandy Luke, Lois Ruggiero, Kimberly Russo, Doug Traynor)**

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

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

**8. Technology Subcommittee (Lois Ruggiero, Peter Giannotti, Kimberly Russo)**

**B. Town of Clinton Committees**

**1. Capital Expenditure Committee**

**2. Morgan Building Committee**

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

**10. Field Trip Update**

**11. Personnel Items**

**A. Resignations/Retirement/Termination**

**1. Retirement of Classified Staff - Para-Educator at Eliot**

**2. Resignation of Extra-Duty Staff - Varsity Field Hockey at Morgan**

**3. Resignation of Extra-Duty Staff - Assistant Track & Field Coach at Morgan**

**4. Resignation of Classified Staff - Custodian at Morgan**

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

**1. Appointment of Classified Staff - Assistant Cook at Morgan**

**C. Transfers**

**1. Transfer to Kindergarten Para-Educator position**

**D. Recall of Classified Staff**

**E. Information**

**12. Policy Review and Revision**

**A. Second Reading - Policy 4111/4211 - Recruitment and Selection**

**B. Second Reading - Policy 5113 - Attendance and Excuses**

**C. Second Reading - Policy 5118.1 - Homeless Students**

**D. Second Reading - Policy 5125 - Student Records; Confidentiality**

**13. Financial Items**

**A. Bills Payable**

**14. Adjournment**