

Board of Education Regular Meeting  
February 06, 2017 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 January 30, 2017**
- 4. Communications**
- 5. Report of Student Representatives**
- 6. Administrative Reports**
  - A. Administrators, Program Directors and Teachers**
    - 1. Field Trip Presentations regarding out-of-country field trips during 2017-18**
    - 2. Chrome Book Implementation Report**
    - 3. General Update**
  - B. Assistant Superintendent's Report**
    - 1. Professional development update**
    - 2. Recent Visit of Morgan Alumni with the Current Junior and Senior Classes**
    - 3. General Update**
  - C. Business Manager's Report**
    - 1. Board of Ed reports**
    - 2. Audit/Management Letter update**
    - 3. General Update**
- 7. Superintendent's Report**
  - A. Distribution from Trust to Jared Eliot Library Fund**
  - B. 2017 Legislative sessions - including CAFE's Day on the Hill on March 8**
  - C. Subcommittee Planning**
  - D. General Update**
- 8. Reports**
  - A. Board of Education Subcommittees and Special Committees**
  - B. Town of Clinton Committees**
- 9. Food Service - School Lunch Pricing Adjustment**
- 10. Field Trip Update**
- 11. Proposed 2017-2018 Budget**
- 12. Personnel Items**
  - A. Resignations/Retirement/Termination**
  - B. Appointments (Certificated, Classified, Extra Duty)**
  - C. Transfers**
  - D. Information**
- 13. Financial Report – Accounts Payable**
- 14. Adjournment**