

Board of Education Regular Meeting
March 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 Meeting of February 5, 2018 & Special Meeting of February 28, 2018

4. Communications

5. Report of Student Representatives

6. Recognition of Boys Soccer State Championship

7. Administrative Reports

A. Administrators, Program Directors and Teachers

1. General Update

B. Assistant Superintendent's Report

1. General Update

C. Business Manager's Report

1. Sungard Update

2. Current Status of 2017-18 Budget

3. General Update

8. Superintendent's Report

A. Strategic Planning Survey Update

B. School Safety Update

C. Budget Process Update

D. General Update

9. Acceptance of Perkins Supplemental Grant Application

10. 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)

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

11. Field Trip Update

12. Non-Renewal of Non-Tenured Certified Staff

13. Personnel Items

A. Resignations/Retirement/Termination

1. Acceptance of Resignation - Grade 6 Mathematics

2. Acceptance of Resignation - Varsity Boys Basketball at Morgan

B. Appointments (Certificated, Classified, Extra Duty)

1. Extra-Duty Staff - JV Baseball at Morgan

2. Extra-Duty Staff - Assistant Track at Morgan

C. Transfers

D. Information

14. Financial Items

A. Bills Payable

15. Adjournment