

Board of Education Regular Meeting
Monday, March 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 February 6, 2017**
- 4. Communications**
- 5. Report of Student Representatives**
- 6. Ratification of Collective Bargaining Agreement between Clinton board of Education and Local 506, Municipal Employees' Union Independent (Secretaries) for the period 7/1/16 - 6/30/19**
- 7. Administrative Reports**
 - A. Administrators, Program Directors and Teachers**
 - 1. General Update**
 - B. Assistant Superintendent's Report**
 - 1. Revised and Enhanced Morgan Program of Studies**
 - 2. Schedule for upcoming State summative assessments**
 - 3. General Update**
 - C. Business Manager's Report**
 - 1. Audit Materials**
 - 2. Budget update 2016-17**
 - 3. SunGard Update**
 - 4. General Update**
- 8. Superintendent's Report**
 - A. Budget process 2017-18 and timeline**
 - B. Legislative budget process and information**
 - C. General Update**
- 9. Reports**
 - A. Board of Education Subcommittees and Special Committees**
 - B. Town of Clinton Committees**
- 10. Resolution to Appoint Maryann O'Donnell as the Pension Administrator for the Non-Certified Pension Plan**
- 11. Field Trip Update**
- 12. Personnel Items**
 - A. Resignations/Retirement/Termination**
 - 1. Resignation from Extra-Pay Position**
 - 2. Retirement of Certified Staff**
 - B. Appointments (Certificated, Classified, Extra Duty)**
 - C. Transfers**
 - D. Information**
- 13. Financial Items**
 - A. Bills Payable**
- 14. Adjournment**