

Board of Education Regular Meeting  
March 19, 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**

**A. Special Meeting of February 28, 2018**

**B. Regular Meeting of March 5, 2018**

**C. Special Meeting of March 14, 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. Next Generation Accountability Report**

**2. General Update**

**C. Business Manager's Report**

**1. 2017 Actuarial Valuation for our Non-Certified Pension Plan**

**2. General Update**

**7. Superintendent's Report**

**A. 2018-2019 Budget Update**

**B. Facilities Planning Presentation**

**C. CPS Facebook Launch**

**D. Information on Setting Graduation Date 2018**

**E. General Update**

## **8. 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**

## **9. Field Trip Update**

## **10. Personnel Items**

### **A. Resignations/Retirement/Termination**

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

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

- 1. Appointment of Extra-Duty Staff - JV Girls Lacrosse at Morgan**

### **C. Transfers**

- 1. Transfer to Math Intervention for the 2018-19 school year**

### **D. Information**

## **11. Financial Items**

### **A. Bills Payable**

## **12. Adjournment**