

Board of Education Regular Meeting
April 02, 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 March 19, 2018

4. Communications

5. Report of Student Representatives

6. Winter Sports Update

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. General Update

8. Superintendent's Report

A. Teacher Appreciation Resolution 2018

B. Graduation Date 2018

C. 2018-2019 Budget Update

D. CPS Facebook Page

E. Roofing Project Update

1. Approval of Educational Specifications for Joel Roofing Project

2. Approval of Educational Specifications for Eliot Roofing Project

F. General Update

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)

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. Healthy Food Certification (HFC) Statement for the 2018-19 school year

A. Healthy Food Option

B. Exemption for Food Items

12. Personnel Items

A. Resignations/Retirement/Termination

1. Resignation of Certified Staff & Extra-Duty Assignment - Mathematics Teacher and Varsity Girls Volleyball at Morgan

B. Appointments (Certificated, Classified, Extra Duty)

1. Appointment of Extra-Duty Staff - Volunteer Football at Morgan

2. Appointment of Extra-Duty Staff - Volunteer Boys Lacrosse at Morgan

3. Appointment of Extra-Duty Staff - Volunteer Boys Lacrosse at Morgan

C. Transfers

D. Information

13. Financial Items

A. Bills Payable

14. Adjournment