

Board of Education Regular Meeting  
**Monday, April 3, 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**
  - A. Approval of Minutes - Regular Meeting of March 20, 2017
  - B. Approval of Minutes - Special Meeting of March 21, 2017
- 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. Invention Convention update
    2. General Update
  - C. Business Manager's Report
    1. General Update
- 8. Superintendent's Report**
  - A. Teacher Appreciation Resolution 2017
  - B. Legislative Updates
  - C. General Update
- 9. Reports**
  - A. Board of Education Subcommittees and Special Committees
    1. Budget & Finance/Negotiations Subcommittee (D. Traynor, Annaliese Spaziano, Todd Pozefsky, Lois Ruggiero)
    2. Buildings & Grounds Subcommittee (Lois Ruggiero, Annaliese Spaziano, Doug Traynor)
    3. Instruction Subcommittee (Annaliese Spaziano, Peter Giannotti, Sandy Luke, Erica Gelven)
    4. LEARN (Doug Traynor is the BOE Liaison to LEARN)
    5. Policy Subcommittee (Peter Giannotti, Sandy Luke, Lois Ruggiero, Erica Gelven, Doug Traynor)
    6. Public Relations Subcommittee (Sandy Luke, Erica Gelven, Todd Pozefsky)
    7. School Nutrition Subcommittee
    8. Technology Subcommittee (Lois Ruggiero, Peter Giannotti, Annaliese Spaziano)
  - B. Town of Clinton Committees
    1. Capital Expenditure Committee
    2. Morgan Building Committee
    3. OPEB - Other Post-Employment Benefits Board of Trustees
- 10. Graduation Date 2017**
- 11. Field Trip Update**
- 12. Personnel Items**
  - A. Non-Renewal of Non-Tenured Certified Staff
  - B. Resignations/Retirement/Termination
    1. Resignation of X-pay coaching position - Megan Kilbride
  - C. Appointments (Certificated, Classified, Extra Duty)
    1. Appointment to Varsity Coaching Position at Morgan - Stephen Sullivan
    2. 2017 Summer School Appointments
  - D. Transfers
  - E. Information
- 13. Financial Items**
  - A. Bills Payable
- 14. Adjournment**