

Board of Education Regular Meeting
May 07, 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. Regular Meeting of April 2, 2018**
 - B. Special Meeting of April 11, 2018**
 - C. Special Meeting of April 25, 2018**
- 4. Communications**
- 5. Report of Student Representatives**
- 6. Approval of Foreign Exchange Student**
- 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. Update on Current Year Budget**
 - 2. Capital Request for Extension**
 - 3. Stanton House Lease**
 - 4. General Update**
- 8. Superintendent's Report**
 - A. School Security Grant**
 - B. Strategic Planning Survey Results**
 - C. Important Dates**
 - D. General Update**
- 9. Approval of Transportation Contract**
- 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. Executive Session for the Purpose of Discussion Concerning a Confidential Personnel Matter

13. Personnel Items

A. Resignations/Retirement/Termination

1. Resignation of Certified Staff - Science Teacher at Morgan

2. Resignation of Certified Staff - English Teacher at Morgan

3. Resignation of Certified Staff - Health Teacher at Eliot

4. Retirement of Certified Staff - Special Education at Pierson

5. Resignation of Classified Staff - Para-Educator at Pierson

6. Resignation of Extra-Duty Staff - Assistant Fencing at Morgan

7. Resignation of Building Substitute at Joel

8. Resignation of Administrative Staff - Assistant Principal at Joel

B. Appointments (Certificated, Classified, Extra Duty)

1. Appointment of Classified Staff - Kindergarten Para-Educator at Joel

2. Appointment of Summer School 2018 Staff

C. Transfers

D. Recall of Classified Staff

E. Information

14. Financial Items

A. Bills Payable

15. Adjournment