

Board of Education Regular Meeting
May 21, 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 May 7, 2018

4. Communications

5. Report of Student Representatives

6. Presentation of Welcome Bags by Girl Scout Troop 62895

7. School Resource Officer Recognition

8. Stanton House Lease

9. 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

10. Superintendent's Report

A. 2017-18 Goals Update: Part One

B. IDEA Grant 2018-19

C. Budget Update

D. Legislative Update

E. Eliot Water Pipes Discussion

F. General Update

11. Acceptance of IDEA 2018-2019 Grant

12. Reports

A. Board of Education Subcommittees and Special Committees

1. Budget & Finance/Negotiations Subcommittee (Erica Gelven, 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)

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

13. Field Trip Update

14. Personnel Items

A. Resignations/Retirement/Termination

1. Resignation of Volunteer Coach - Assistant Softball at Eliot

2. Retirement of Classified Staff - Custodian at Eliot

3. Resignation of Certified Staff - Music Teacher at Joel

4. Retirement of Administrative Staff - Principal at Joel

B. Appointments (Certificated, Classified, Extra Duty)

C. Transfers

1. Transfer of Administrative Staff

D. Information

15. Financial Items

A. Bills Payable

16. Adjournment