

Board of Education Regular Meeting  
June 04, 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 21, 2018**

**4. Communications**

**5. Report of Student Representatives**

**6. Spring Sports Update**

**7. Approval of List of Potential Morgan 2018 Graduates**

**8. Administrative Reports**

**A. Administrators, Program Directors and Teachers**

**1. General Update**

**B. Assistant Superintendent's Report**

**1. 2018-2019 Eliot Team Configurations Update**

**2. Administrative Search Processes Update**

**3. General Update**

**C. Business Manager's Report**

**1. General Update**

**9. Superintendent's Report**

**A. Stanton House Lease**

**B. 2017-18 Goals Update: Part Two**

**C. General Update**

**10. 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**

**11. Field Trip Update**

**12. Personnel Items**

**A. Resignations/Retirement/Termination**

**1. Resignation of Certified Staff - School Psychologist at Joel**

**2. Resignation of Extra Duty Staff - Cheerleading at Morgan**

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

**1. Appointment of Extra Duty Staff - Varsity Boys Basketball at Morgan**

**C. Transfers**

**1. Transfer of Custodial Staff**

**D. Information**

**13. Financial Items**

**A. Bills Payable**

**14. Adjournment**