

Board of Education Regular Meeting
June 18, 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 June 4, 2018**
- 4. Communications**
- 5. Report of Student Representatives**
- 6. Administrative Reports**
 - A. Administrators, Program Directors and Teachers**
 - 1. General Update**
 - B. Assistant Superintendent's Report**
 - 1. Homework Policy Survey Feedback**
 - 2. General Update**
 - C. Business Manager's Report**
 - 1. Pension Update**
 - 2. Current Budget End of Year Status**
 - 3. General Update**
- 7. Superintendent's Report**
 - A. College Acceptance & Attendance List**
 - B. Personnel Update**
 - C. Health Insurance Update**
 - D. 2018-19 Budget Update**
 - E. Update on Summer Work**
 - F. Expenditures Update**
 - G. General Update**
- 8. 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

9. Field Trip Update

10. Personnel Items

A. Resignations/Retirement/Termination

1. Retirement of Certified Staff - Grade 6 Social Studies at Eliot

2. Resignation of Certified Staff - English at Morgan

3. Retirement of Classified Staff - Para-educator at Joel

4. Resignation of Classified Staff - Para-educator at Joel

5. Resignation of Classified Staff - Part-time Custodian at Morgan

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

B. Appointments (Certificated, Classified, Extra Duty)

1. Appointment of Summer Transition Education Program (STEP) Staff

C. Transfers

D. Information

E. Recall of Certified Staff

11. Financial Items

A. Bills Payable

12. Adjournment