

Board of Education Regular Meeting
July 16, 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 & Special Meeting of June 18, 2018**
- 4. Communications**
- 5. Administrative Reports**
 - A. Administrators, Program Directors and Teachers**
 - 1. General Update**
 - B. Assistant Superintendent's Report**
 - 1. 2018 Safe School Climate Survey Results**
 - 2. General Update**
 - C. Business Manager's Report**
 - 1. Summer Work Update**
 - 2. Fiscal Year Transition**
 - 3. Pension Bank Selection Process**
 - 4. General Update**
- 6. Superintendent's Report**
 - A. General Update**
- 7. 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

8. Personnel Items

A. Possible Executive Session for the Purpose of Discussion Regarding the Superintendent's Evaluation

B. Approval of 2018-2021 Employment Contract for the Superintendent

C. Approval of 2018-2021 Employment Contracts for Central Office Non-Union Administrators

D. Approval of 2018-19 Terms of Employment Document

E. Resignations/Retirement/Termination

1. Retirement of Certified Staff - Special Education at Eliot

2. Resignation of Classified Staff - Secretary at Morgan

3. Resignation of Extra Duty Staff - Field Hockey Coach at Eliot

F. Appointments (Certificated, Classified, Extra Duty)

1. Appointment of Certified Staff - Assistant Principal at Joel

2. Appointment of Certified Staff - Principal at Pierson

3. Appointment of Certified Staff - Special Education at Eliot

4. Appointment of Certified Staff - Special Education at Eliot

5. Appointment of Certified Staff - 0.54 FTE Pre-Kindergarten at Joel

6. Appointment of Certified Staff - Mathematics at Morgan

7. Appointment of Certified Staff - Family & Consumer Sciences at Morgan

8. Appointment of Certified Staff - School Psychologist at Joel

9. Appointment of Extra-Duty Staff - Varsity Field Hockey Coach at Morgan

G. Transfers

H. Information

9. Financial Items

A. Bills Payable

10. Adjournment