

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**