

Board of Education Special Meeting
January 07, 2019 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 - December 3, 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. QPR Training Update
 2. General Update
 - C. Business Manager's Report
 1. Bills Payable
 2. Audit Update
 3. General Update
7. Superintendent's Report
 - A. NESDEC Updated Enrollment Projection
 - B. Budget Initial Analysis and Information
 - C. Review and Possible Approval of Agreement for Shared Technology Services with the Town of Clinton
 - D. General Update
8. Reports of Board of Education Subcommittees and Special Committees
 - A. General Updates
9. Field Trip Update
10. Personnel Items
 - A. Staff Appointments
 - B. Information
11. Second Reading and Possible Adoption of Policies
 - A. Policy 2200
 - B. Policy 4300
12. Adjournment