Regular Board of Education Meeting Agenda – Page 1 of 2

WEDNESDAY, April 27, 2016 at 5:30 p.m.
Administration Building Conference Room

I. 5:30 p.m. - Board Workshop - Website Review (45 Minutes)

II. Recess for the Fiscal Committee Meeting to take place

III. 7:30 p.m. - Call to Order Regular Meeting

IV. Salute to the Flag

V. Audience of Citizens

VI. Report of Superintendent
   A. Information: Student Board of Education Representative Report – Emily Oliver
   B. Staff Recognition: Jeff Spivey - Neag Alumni Society - Outstanding School Educator Award
   C. Staff Recognition: 3D Printer Work - Jeff Spivey, CEP Teacher; Jon Landry and Sarah Landry, CNH Teachers
   D. Student Recognition: Emma Grimaldi, Brain Dance Award Winner
   E. Staff Recognition: Meredith Kirkpatrick, CHS Teacher - College 12 English Mock Interviews
   F. Staff Recognition: Jennifer DeRagon, ELA Specialist and Meredith Kirkpatrick, CHS English Teacher for their Presentation at CCSU's Literacy Essentials Conference

VII. VOTE: Consent Agenda
   A. Accept the resignation of Victoria Fox, CNH Teacher
   B. Accept the retirement of Nancy Plaster, CGS Teacher
   C. Approve the CGS June Field Experience to Mendon, MA

VIII. Report of Chairman

IX. Communications

X. Approval of Minutes
   A. VOTE: Approve Minutes of March 31, 2016 Regular Meeting
   B. VOTE: Approve Minutes of April 7, 2016 Special Meeting
XI. Old Business: Information – Gas Conversion Project – Mr. Petrone

XII. New Business
   A. Assign Members to EAC Negotiation Committee
   B. Information: Discussion of CECC Board of Directors’ Request

XIII. Report of Board Members
   A. Information: Transportation Committee Meeting of March 31 – M. Sobol
   B. Information: Fiscal Committee Report - Meetings of April 7 and April 27 – M. Sobol and Mr. Carroll
      1. Review of March Reports
      2. 2015-16 and 2016-2017 Operating Budgets
      3. VOTE: Request Movement of BOE FY16 Funds into the 1% non-lapsing account with the Town
      4. VOTE: Approve Transfers

XIV. VOTE: Executive Session (Administrative Level Interviews)

XV. Open Session - The Board will return to Open Session to VOTE to Authorize the Superintendent to enter into Employment Negotiations with a new Director of Pupil and Staff Support Services

XVI. Adjournment