CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting
April 2, 2018 - 6:00 PM | New Britain Educational Administration Center

1. Call to Order and Opening

A. Meeting called to order
B. Pledge of Allegiance
C. Roll Call of Members
D. Meditation
E. Student and Staff Recognition
F. Public Participation

2. Reports

A. Superintendent's Report
B. Committee Reports
C. Board Reports

3. Consent Agenda

A. Operations: Approve minutes from the Regular Board of Education Meeting on March 19, 2018
B. Operations: Accept Enrollment Report
C. Operations: Accept Class Size Report
D. Operations: Approve Bid Waiver and Purchase Order for Destiny Library Software and Destiny Resource Manager
E. Operations: Approve Bid Waiver and Purchase Order for emergency work in Boiler Room at Lincoln Elementary School
F. Operations: Approve Bid Waiver and Purchase Order for installation of EMS software package at Northend School
G. Operations: Approve Bid Waiver and Purchase Order for purchase of Ford Transit Connect Cargo Van
H. Operations: Approve Bid Waiver and Purchase Order for mathematics classroom furniture order at NBHS
I. Operations: Approve Bid Waiver and Purchase Order for chrome book carts for mathematics classroom at NBHS
J. Academics: Approve Purchase Order for NWEA MAP
K. Academics: Approve Purchase Order for purchase of Houghton Mifflin Harcourt Curriculum Programs
L. Personnel: Approve Personnel Transactions
M. Personnel: Approve three new paraeducators for Prekindergarten Key Program
N. Personnel: Approve job description for Cumulative Student Records Clerk
O. Partnerships: Acknowledgment of new fiscal sponsor for Attendance Works (Community Initiatives)
P. Finance: Approve Financial Report ending February 2018

New Britain Board of Education
Nicole Rodriguez - President | Nicholas Mercier – Vice-President | Gayle Sanders-Connolly - Secretary
Catherine Cheney | Merrill Gay | Yvonne Muniz | Annie S. Parker | Nancy Rodriguez | Violet Jiménez Sims

4. New Business

A. Personnel: Approve recommendation for administrative appointment
B. Partnerships: Approve Nurses Aide Training Program Agreement between CSDNB and Hospital for Special Care
C. Operations: Approve 2018-2019 school calendar
D. Personnel: Discussion regarding confidential personnel matter
E. Operations: Discussion regarding strategy for pending litigation

5. Closing and Adjournment

A. Other business as permitted by law
B. Adjournment