



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting April 3, 2017 – 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. Public Participation

2. Executive Session

- A. Discussion of employee contract

3. Presentations

- A. Program of Studies Presentation (NBHS Students – Capstone)

4. Reports

- A. Superintendent's Report
- B. Committee Reports
- C. Board Reports
- D. Legislative Report
- E. Upcoming Events

5. Old Business

- A. Review and Accept Drug and Alcohol Policy

6. Consent Agenda

- A. Approve minutes from the Regular Board of Education Meeting on March 20, 2017
- B. Approve Personnel Transactions
- C. Accept Attendance Reports
- D. Accept Class Size Reports

New Britain Board of Education

Nicholas Mercier - President | Nicole Rodriguez – Vice-President | Daisy Sanchez - Secretary

Grisselle Aponte | Sharon Beloin-Saavedra | Mallory Deprey | Merrill Gay | Miriam Geraci | Gayle Sanders-Connolly | Elaine Zottola

- E. Finance: Accept Monthly Financial Report –February 28, 2017
- F. Academics: Purchase Order Approval to provide books for classroom libraries in grades 6-8 throughout CSDNB
- G. Academics: Purchase Order Approval for Project Lead the Way (Supplies)
- H. Academics: Bid Waiver and Purchase Order Approval for Rock Climbing Wall
- I. Academics: Bid Waiver and Purchase Order Approval for Spanish Books
- J. Academics: Purchase Order Approval for CubeSmart Shelving
- K. Academics: Out-of-State Field Trip Approval for NBHS Stem Team
- L. Academics: Out-of-State Field Trip Approval for NBHS JROTC
- M. Operations: Approval to set up contract with Language Line Services
- N. Operations: Bid Award to remove and replace Marker and Tack Boards
- O. Operations: Grant Approval for Alliance Grant
- P. Academics: Approve Autism Portal Affiliation Agreement with the Hospital for Special Care
- Q. Partnerships: Approve Memorandum of Understanding between CSDNB and Klingberg Family Services

7. New Business

- A. Operations: Lease Agreement for Pope John Paul II School
- B. Operations: Project Scope of Services for the Consolidated School District of New Britain
- C. Operations: Bid Waiver for Energy Management Systems at Vance Elementary School
- D. Operations: Bid Award for ADA entrance modifications at New Britain High School
- E. Academics: Accept Donation from Berlin-Kensington Rotary Club and Berlin Lions Club

8. Executive Session

- A. Discussion of Superintendent's Evaluation

9. Closing and Adjournment

- A. Other business as permitted by law
- B. Adjournment

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