



## CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

### New Britain Board of Education | Regular School Board Meeting May 22, 2017 – 6:00 PM | Chamberlain Elementary School

#### 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. Presentations

- A. Unified Sports (Capstone Project)
- B. Review of ELD 2017-2018
- C. NBHS – Commissioner’s Network Update

#### 3. Reports

- A. Superintendent’s Report
- B. Board Reports
- C. Upcoming Events

#### 4. Consent Agenda

- A. Approve minutes from the Regular Board of Education Meeting on April 17, 2017

#### 5. New Business

- A. Approve Personnel Transactions
- B. Accept Attendance Report
- C. Finance: Contract Amendment between CSDNB and Whitsons School Nutrition Corp.
- D. Operations: Bid Waiver for Road Salt
- E. Partnerships: Approve Memorandum of Understanding between The Governor’s Prevention Partnership and NBHS
- F. Partnerships: Accept donation from the Community Foundation of Greater New Britain (\$36,000) for XTREME
- G. Discussion/Action – Legal Settlement
- H. Discussion/Action - Employee Contracts
- I. Discussion/Action - Superintendent’s Evaluation

#### 6. Closing and Adjournment

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

### 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