



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting July 24, 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. Presentations

- A. New Britain Athletics Re-Branding
Presented by Matthew Cannata and Pawel Figat

3. Reports

- A. Superintendent's Report
- B. Board Reports

4. Consent Agenda

- A. Approve minutes from the Special Board of Education Meeting on June 14, 2017
- B. Approve minutes from the Regular Board of Education Meeting on June 19, 2017
- C. Approve minutes from the Special Board of Education Meeting on June 26, 2017
- D. Personnel: Accept Personnel Transactions

5. New Business

- A. Legal Settlements
- B. Administrative Appointments
- C. Employee Contracts
- D. Policy: Postpone Policy 6146.20 - Graduation Requirements for the Class of 2020 and 2021
- E. Academics: Bid Waiver and Purchase Order for ST Math at Smith Elementary School
- F. Academics: Bid Waiver and Purchase Order for Response to Intervention: Association for Supervision and Curriculum at Holmes Elementary School

New Britain Board of Education

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

- G. Academics: Bid Waiver and Purchase Order for 57 Chrome Carts with accessories
- H. Operations: Bid Waiver and Purchase Order for School Messenger Calling Service
- I. Academics: Bid Waiver and Purchase Order for Go Guardian Software for Chromebooks
- J. Operations: Bid Waiver and Purchase Order to purchase NBHS Cheerleading Uniforms
- K. Operations: Purchase Order for Classroom furniture for Chamberlain, Holmes and Jefferson Elementary Schools
- L. Partnerships: Approve Memorandum of Understanding between CSDNB and The Ana Grace Project
- M. Partnerships: Accept grant from Klingberg Partnership for Success in the amount of \$12,500
- N. Partnerships: Accept donation from Peter Niro for the New Britain Transitional Center in the amount of \$500
- O. Partnerships: Accept donation from the Hoops for Homeless Tournament for the Road to Recovery Program in the amount of \$1,000

6. Closing and Adjournment

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

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