



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting August 21, 2017 – 6:30 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. Reports

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

3. Old Business

- A. Policy: Policy 6146.20 - Graduation Requirements for the Class of 2020 and 2021

4. Consent Agenda

- A. Approve minutes from the Regular Board of Education Meeting on July 24, 2017
- B. Approve minutes from the Special Board of Education Meeting on August 18, 2017

5. New Business

- A. Finance: Legal Settlement
- B. Personnel: Administrative Appointments
- C. Personnel: Accept Personnel Transactions
- D. Personnel: Approve amendments to T-EVAL Document
- E. Operations: Bid Award for Security Uniforms
- F. Academics: Bid Waiver for textbooks for Lincoln Elementary School
- G. Academics: Bid Waiver for four Chromeboxes for Slade Middle School
- H. Partnerships: Acceptance of Donations from
 - 1. Acceptance of Donation from the Ana Grace Project in the amount of \$16,000
 - 2. Partnerships: Acceptance of Donation from New Britain Roots Inc. in the amount of \$598
 - 3. Partnerships: Acceptance of Donation from United Way in the amount of \$60,000
 - 4. Partnerships: Acceptance of Donation from United Way in the amount of \$50,000
 - 5. Partnerships: Acceptance of Donation from Hartford Health Care (School Supplies)

New Britain Board of Education

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

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

6. Closing and Adjournment

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