



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting

September 18, 2017 – 6:00 PM | Gaffney 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. Reports

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

3. Consent Agenda

- A. Approve minutes from the Special Board of Education Meeting on September 7, 2017
- B. Finance: Accept 2016-2017 ED001 Report

4. New Business

- A. Finance/Personnel: Legal Settlement
- B. Personnel: Approve Personnel Transactions
- C. Personnel: Approve Stipend Positions
- D. Finance: June 30, 2017 Financial Report and Budget Transfers
- E. Finance: Approve budget transfer for Pupil Services Position
- F. Partnership: Acceptance of Donation in the amount of \$4,540 from the Joan and Charles Leach Fund
- G. Discussion: Approve revised By-Laws of the New Britain Board of Education

5. 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 | Catherine Cheney | Mallory Deprey | Merrill Gay | Miriam Geraci | Gayle Sanders-Connolly