



## CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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**New Britain Board of Education | Regular School Board Meeting**  
October 2, 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. Reports

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

### 3. Presentation

- A. NBHS Interview Rooms

### 4. Old Business

- A. Policy: Approve by-laws of the New Britain Board of Education

### 5. Consent Agenda

- A. Operations: Approve minutes from the Special Board of Education Meeting on September 18, 2017
- B. Operations: Accept Class Size Reports
- C. Operations: Accept Enrollment Report
- D. Personnel: Approve Personnel Transactions
- E. Personnel: Approve agreement with Capitol City for background checks
- F. Academics: Approve Purchase Order for Discover Video
- G. Personnel: Approve revised job description for Work Based Learning Liaison
- H. Personnel: Approve revised job description for Career and Technology School Counselor

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### 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. New Business

- A. Legal Settlement
- B. Personnel: Approve substitute rate increase for deans
- C. Operations: Approve contract with CBS for districtwide copier services
- D. Finance: Accept/Approve September 30, 2017 Financial Report and Budget Transfers
- E. Finance: Accept donation in the amount of \$5,000 from the National Academy Foundation
- F. Finance: Accept donation in the amount of \$2,844.51 from Comcast
- G. Policy: Approve revisions to Policy 6162.40 - Volunteers
- H. Policy: Approve revisions to Policy 6153.00 - Field Trips

## 7. Closing and Adjournment

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