



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting October 16, 2017 – 6:00 PM | Lincoln 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. Old Business

- A. Policy: Approve revisions to Policy 6162.40 - Volunteers
- B. Policy: Approve revisions to Policy 6153.00 - Field Trips

4. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on October 2, 2017
- B. Personnel: Accept Personnel Transactions
- C. Operations: Accept Enrollment Report

5. New Business

- A. Personnel: Approve revised job description for Football First Assistant Coach
- B. Personnel: Approve revised job description for Vocational Job Coach Assistant - Instructional (Monolingual/Bilingual)
- C. Academics: Purchase Order/Contract Approval for High Schools that Work
- D. Academics: Purchase Order/Memorandum of Understanding Approval for Engaging Schools
- E. Finance: Accept June 30, 2017 Self-Insurance Report
- F. Partnerships: Approve grant award in the amount of \$75,000 from Traveler's for NBHS NAF Academies
- G. Partnerships: Accept donation in the amount of \$5,000 from Liberty Bank for Summer SEE Program
- H. Partnerships: Accept donation in the amount of \$5,000 (estimated value) from Lenovo for NBHS NAF Academies
- I. Operations: Emergency Purchase Order for a firewall for district computers and Chromebooks (Informational)

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