



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting
November 6, 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
- F. Recognition of Members

2. Reports

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

3. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on October 16, 2017
- B. Personnel: Accept Personnel Transactions
- C. Operations: Accept Enrollment Report
- D. Operations: Accept Class Size Report

4. New Business

- A. Operations: Update on legal proceedings
- B. Policy: By-law Amendment (Bipartisan leadership)
- C. Curriculum: Approve curriculum for elementary school math (Grades K-2)
- D. Personnel: Review of Steps Schedule for SCA Career Coaches
- E. Personnel: Approve job description for Districtwide Supervisor of Central Registration
- F. Personnel: Approve new position request for BSA for Pulaski STEPS Program
- G. Personnel: Approve new position request for Special Education Teacher for Pulaski STEPS Program
- H. Personnel: Approve new position request for Special Education Teacher for Itinerant PreK
- I. Finance: Approve budget transfers Special Education Teachers
- J. Finance: Approve funding for BSA position for Pulaski STEPS Program
- K. Finance: Bid Waiver and Purchase Order for professional development with CREC
- L. Finance: Approve purchase order for Mailarchiva Email Archiving
- M. Finance: Approve bid award for related services from the American School for the Deaf
- N. Finance: Approve bid waiver/lease agreement approval with Pitney Bowes

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- O. Finance: Approve bid waiver for #2 fuel oil
- P. Finance: Accept June 30, 2017 – Self-Insurance Financial Report
- Q. Partnership: Accept donation in the amount of \$1,000 from U.S. Taekwondo School
- R. Operations: Transportation Update
- S. Operations: Discussion of legal proceedings
- T. Personnel: Discussion of confidential personnel matters
- U. Operations: Superintendent goal setting

5. Closing and Adjournment

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

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