



## CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

**New Britain Board of Education | Special School Board Meeting**  
November 20, 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. Election of Officers
- G. Appointment of Committee Chairs

### 2. Reports

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

### 3. Old Business

- A. Superintendent's Goal Setting

### 4. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on November 6, 2017
- B. Personnel: Accept Personnel Transactions
- C. Operations: Accept Enrollment Report
- D. Operations: Accept Attendance Report

### 5. New Business

- A. Operations: Approve purchase order for renewal of PowerSchool Information Software
- B. Operations: Approve purchase order for Attendance Works
- C. Operations: Approve contract with StuderEducation for administration of Parent Survey
- D. Personnel: Amend job description for Districtwide Supervisor of Central Registration Services
- E. Academics | Operations: Approve purchase order for ERATE Project to enhance network capacity at NBHS
- F. Academics: Approve bid waiver and purchase order for services from Sue Renehan, Education Specialist with CREC
- G. Academics: Approve bid waiver for instrument repairs

### 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 | Catherine Cheney | Merrill Gay | Annie Parker | Nancy Rodriguez | Gayle Sanders-Connolly | Violet Jiménez Sims