



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting
December 4, 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. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on November 20, 2017
- B. Personnel: Accept Personnel Transactions
- C. Operations: Accept Enrollment Report
- D. Operations: Accept Class Size Report
- E. Operations: Approve Bid Waiver to purchase 2018 Jeep Wrangler ER Sport with Fisher Homesteader 6'8" Snow Plow
- F. Operations: Approve Bid Waiver for School Dude Software Solution
- G. Finance: Accept Monthly Financial Report ending October 31, 2017
- E. Partnership: Accept donation from Annette Maldonado in the valued amount of \$600 for Pulaski Guitar Ensemble
- F. Partnership: Accept donation from Mayor's Charitable Fund for Northend Cheerleading Uniforms
- G. Personnel: New Position Request: (4) Native Language Support Assistants (Immigrant Children and Youth Grant)
- H. Personnel: New Position Request: Special Education Teacher for KEY Program (Local Funding)

4. New Business

- A. Personnel: Approve job description: Family Engagement Liaison
- B. Finance: Approve Salary Proposal for School Readiness Liaison
- C. Policy: Approve Policy 3453.05 - Music Instrument Rental Fund
- D. Operations: Approve 2018 Board of Education Meeting Calendar
- E. Operations: Discuss the role of Board of Education Liaisons to Schools
- F. Operations: Approve resolution regarding holiday celebrations in CSDNB schools

5. Closing and Adjournment

- A. Information Sharing
- B. Other business as permitted by law
- C. Adjournment

New Britain Board of Education

Nicholas Mercier - President | Nicole Rodriguez – Vice-President | Daisy Sanchez - Secretary

Grisselle Aponte | Catherine Cheney | Merrill Gay | Annie S. Parker | Nancy Rodriguez | Gayle Sanders-Connolly | Violet Jiménez Sims