



## CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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### New Britain Board of Education | Regular School Board Meeting

December 18, 2017 - 6:30 PM | Northend 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
- F. Welcome from Northend Elementary School

#### 2. Reports

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

#### 3. Presentation

- A. Strategic Plan Update and Progress  
Presented by Dr. Nicole Sanders

#### 4. Old Business

- A. Policy: Approve Policy 3453.05 - Music Instrument Rental Fund

#### 5. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on December 4, 2017
- B. Personnel: Approve Personnel Transactions
- C. Operations: Accept Enrollment Report
- D. Partnerships: Accept donation from Picture Book Summit in the amount of \$3,328.38 for Lincoln Elementary School
- E. Partnerships: Accept donation of a King Tempo Trumpet in the valued amount of \$1,000 for the NBHS Marching Band
- F. Partnerships: Accept donation from Connor Harris for Vance School in the amount of \$2,000
- G. Partnerships: Approve grant in the amount of \$700 for Target Field Trips

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### 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

## 6. New Business

- A. Academics: Approve curriculum for Introduction to Music Technology and Advanced Music Technology
- B. Partnerships: Approve Bid Waiver and Purchase Order for High Schools That Work
- C. Partnerships: Approve Bid Waiver and Purchase Order for Perkins Consulting Group (NBHS Administration)
- D. Operations: Approve Purchase Order for PowerSchool Registration

## 7. Closing and Adjournment

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