

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
Meeting of Wednesday, August 22, 2018 – 7:30 p.m.
East Windsor High School, Room N4**

AGENDA

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ATTENDANCE

IV. ADDED AGENDA ITEMS

V. MINUTES

1. Special Meeting Executive Session Minutes – July 2, 2018
2. Special Meeting Minutes – July 2, 2018

VI. PUBLIC PARTICIPATION

- 1.) Speakers should preface remarks by stating their name and address.
- 2.) Please limit your comments to three minutes.
- 3.) This section of the meeting shall last no longer than 20 minutes.
- 4.) Any comments should be made in an appropriate manner. Inappropriate comments may result in the speaker being asked to leave. No speaker making an oral presentation shall include charges or complaints of a personal nature against any individual. All such charges or complaints concerning individual employees of the Board of Education should be sent to the immediate superior of the person to whom the complaint relates. All such charges or complaints concerning a Board of Education member or Superintendent of Schools should be sent to the Chairperson of the Board and to such other Board members deemed appropriate. (ref.BP 9325)
- 5.) Questions which can be answered during the meeting may be answered at the option of the Superintendent and Chairman of the Board of Education. Other inquiries which may require analysis/investigation will be answered at the next scheduled Board meeting.

VII. PERSONNEL REPORT

VIII. FINANCIAL REPORT

IX. UNFINISHED BUSINESS: VOTE
FY19 Budget

X. UNFINISHED BUSINESS: DISCUSSION

1. Updates:
 - a. BBES Modular Project
 - b. Alliance District School Building Grant #2
2. BBES Used Bleacher

XI. NEW BUSINESS: VOTE

1. Policy Updates: 1st Reading
 - a. 1140 Distribution of Materials by Students
 - b. 1330 Use of School Facilities
 - c. 2141 Recruitment and Appointment of Superintendent
 - d. 3541.35 Procedures to be Followed in the Event of a Bus Accident
 - e. 3542.43 Food Service Charging Policy

NEW BUSINESS: VOTE (continued)

2. Alliance Academic Grant
3. Food Service Equipment Surplus
4. Food Service Beverage Exemptions

XII. NEW BUSINESS: DISCUSSION

XIII. LIAISONS' REPORTS

XIV. PUBLIC PARTICIPATION (second opportunity to make comments)

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- 5.) Questions which can be answered during the meeting may be answered at the option of the Superintendent and Chairman of the Board of Education. Other inquiries which may require analysis/investigation will be answered at the next scheduled Board meeting.

XV. MISCELLANEOUS

XVI. CORRESPONDENCE

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT
