

EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
Special Meeting Agenda - Wednesday, April 19, 2017
7:30 p.m. – Broad Brook Elementary School - Gymnasium

AGENDA

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION

To discuss the appointment, employment, performance, evaluation, dismissal or the health of a public officer or employee, provided that such individual may require that the discussion be held at an open meeting.

IV. ATTENDANCE

V. MINUTES

Regular Meeting Minutes – April 5, 2017

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. STUDENT REPRESENTATIVE

VIII. PERSONNEL REPORT

IX. FINANCIAL REPORT

X. CURRICULUM REPORT

XI. UNFINISHED BUSINESS: VOTE

EWMS Roof Project

XII. UNFINISHED BUSINESS: DISCUSSION

Updates:

- a. BBES Modular Project
- b. Alliance District School Building Grant
- c. FY18 Budget
- d. Rockville/Cheney Tech Transportation

XIII. NEW BUSINESS: VOTE

Policies – 1st Reading

1. 3453 Funds Management
2. 3541.5 Transportation Complaints
3. 3542.22 Food Service Personnel – Code of Conduct
4. 5125 Student Records; Confidentiality
5. 5145.14 On-Campus Recruitment
6. 5145.5 Directory Information

XIV. NEW BUSINESS: DISCUSSION

XV. LIAISONS' REPORTS

XVI. 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.

XVII. MISCELLANEOUS

XVIII. CORRESPONDENCE

XIX. ADJOURNMENT
