

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
Meeting of Wednesday, May 23, 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. VISITATION

Invention Convention Winners

V. ADDED AGENDA ITEMS

VI. MINUTES

Regular Meeting Minutes - May 9, 2018

VII. 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.

VIII. STUDENT REPRESENTATIVE

IX. PERSONNEL REPORT

X. FINANCIAL REPORT

XI. CURRICULUM REPORT

XII. UNFINISHED BUSINESS: VOTE

FY19 Budget

XIII. UNFINISHED BUSINESS: DISCUSSION

1. Updates:
 - a. BBES Modular Project
 - b. Alliance Capital Grant
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XIV. NEW BUSINESS: VOTE

1. Policy Updates: 1st Reading
 - a. 2141 Recruitment and Appointment of Superintendent
 - b. 5141.7 Student Sports – Concussion
 - c. 5141.213 Administering Medication/Opioid Overdose Prevention
 2. BOE Summer Meeting Schedule
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XV. NEW BUSINESS: DISCUSSION

XVI. LIAISONS' REPORTS

XVII. 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.
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XVIII. MISCELLANEOUS

XIX. CORRESPONDENCE

XX. EXECUTIVE SESSION

To discuss 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.

XXI. ADJOURNMENT
