

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
Meeting of Wednesday, August 23, 2017 – 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. Executive Session Minutes – July 12, 2017
2. Regular Meeting Minutes – July 12, 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. PERSONNEL REPORT

VIII. FINANCIAL REPORT

IX. UNFINISHED BUSINESS: VOTE

1. FY18 Budget
2. EWPS 2017-2018 School Calendar

X. UNFINISHED BUSINESS: DISCUSSION

Updates:

- a. BBES Modular Project
- b. Alliance District School Building Grant
- c. EWMS Roof Project

XI. NEW BUSINESS: VOTE

1. CSDE Bureau of Health/Nutrition Authorized Signatures Change Form
 2. Nominations for CABA Officers and CABA Area Directors
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XII. NEW BUSINESS: DISCUSSION

XIII. LIAISONS' REPORTS

XIV. PUBLIC PARTICIPATION (second opportunity to make comments)

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- 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.

XV. MISCELLANEOUS

XVI. CORRESPONDENCE

XVII. 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.

XVIII. ADJOURNMENT
