

**EAST WINDSOR BOARD OF EDUCATION  
EAST WINDSOR, CONNECTICUT  
Meeting of Wednesday, September 28, 2016  
7:30 p.m. – East Windsor High School – Room N4**

**AGENDA**

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**I. CALL THE MEETING TO ORDER**

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**II. PLEDGE OF ALLEGIANCE**

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**III. ATTENDANCE**

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**IV. ADDED AGENDA ITEMS**

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**V. MINUTES**

Regular Meeting Minutes – September 14, 2016 **(Pages 1-5)**

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**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.

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**VII. STUDENT REPRESENTATIVE**

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**VIII. PERSONNEL REPORT** – Enclosed in your packet is the most recent report submitted by L. Slate, Human Resource Manager. **(Pages 6-10)**

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**IX. FINANCIAL REPORT** – Enclosed in your packet is the most recent report submitted by A. Paquette, TMS. **(Pages 11-38)**

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**X. CURRICULUM REPORT-** Dr. DeBarge will present the district's Smarter Balance test results.

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**XI. UNFINISHED BUSINESS: VOTE**

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**XII. UNFINISHED BUSINESS: DISCUSSION**

1. Updates:
  - a. BBES Modular Project Update
  - b. Alliance District School Building GrantUpdates will be provided.
2. Community Partnership Award- The sub-committee is seeking your input on this award. The information they referenced is provided in your packet. **(Pages 39-48)**

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**XIII. NEW BUSINESS: VOTE**

EWMS Roof Replacement Project – J. Giuliano, Project Manager will be present to present the project to the Board. **(Pages 49-52)**

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**XIV. NEW BUSINESS: DISCUSSION**

EWHS Application to Establish an Unpaid Experiential Learning Program- Mr. Keleher will be present to provide an overview of the program. **(Pages 53-54)**

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**XV. LIAISONS' REPORTS**

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**XVI. 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)
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**XVII. MISCELLANEOUS**

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**XVIII. CORRESPONDENCE**

Calendars of Events **(Pages 55-58)**

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**XIX. EXECUTIVE SESSION**

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**XX. ADJOURNMENT**

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