Board of Education Regular Meeting  
February 03, 2020 7:00 PM  
Board Meeting Room  
Administrative Offices  
137-B Glenwood Road  
Clinton, CT 06413

1. Opening Exercises  
   A. Roll call  
   B. Pledge of Allegiance  
2. Public participation/recognition  
3. Minutes - Approval  
   A. Special Meetings of January 13, 2020  
   B. Special Meeting of January 22, 2020  
   C. Regular Meeting of January 27, 2020  
4. Communications  
5. Report of Student Representatives  
6. Review and Possible Action re: 2020-2021 Budget  
7. Administrative Reports  
   A. Administrators, Program Directors and Teachers  
      1. General Update  
   B. Assistant Superintendent's Report  
      1. General Update  
   C. Business Manager's Report  
      1. Bills Payable  
      2. Audit Results 2019-20  
      3. General Update  
8. Superintendent's Report  
   A. Roof Project Update  
   B. General Update  
9. Reports of Board of Education Subcommittees and Special Committees  
   A. General Updates  
10. Field Trip Update  
11. Second Reading and Possible Adoption of Policies  
    A. Revised #5164 - Graduation Requirements  
12. Personnel Items  
    A. Staff Appointments  
       1. Appointment of Extra-Pay Staff - Girls Tennis at Morgan  
    B. Information  
13. Adjournment