

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**