



Board of Education Regular Meeting

Monday, February 6, 2023 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 - Regular Meeting of January 23, 2023
4. Communications
5. Report of Student Representatives
6. Review and Possible Action re: 2023-2024 Budget
7. Administrative Reports
 - A. Administrators, Program Directors and Teachers
 1. General Update
 - B. Assistant Superintendent's Report
 1. Review of 2022 PSAT/NMSQT Assessment Results and Winter NWEA MAP Universal Screening Results
 2. General Update
 - C. Business Manager's Report
 1. Bills Payable
 2. Emergency Repairs Update
 3. Audit Report
 4. Quarterly Expenditure & Revenue Reports
 5. General Update
8. Superintendent's Report
 - A. General Update
9. Reports of Board of Education Subcommittees and Special Committees
 - A. General Updates
10. Discussion and Possible Action re: Football Cooperative

11. Review and Possible Approval of Electricity Rate Agreement
12. Executive Session Anticipated for Discussion re: Transportation Contract
13. Second Reading and Possible Approval of Policies
 - A. #2200 Retention of Electronic Records and Information
 - B. #4300 Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees
 - C. #4306 Employee Use of the District's Computer System
 - D. #4323 Emergency Action Plan for Interscholastic and Intramural Athletic Events
 - E. #4324 Exertional Heat Illness Awareness for Intramural and Interscholastic Athletics
 - F. #5116 Physical Activity, Undirected Play and Student Discipline
 - G. #5157 Student Use of the District's Computer System
 - H. #5158 Use of Private Technological Devices by Students
 - I. #5166 Policy to Improve Completion Rates of the FAFSA
 - J. #6321 Advanced Course or Program/Challenging Curriculum
 - K. #6322 Equitable Identification of Gifted and Talented Students
14. Personnel Information
15. Adjournment