

ANDOVER ELEMENTARY SCHOOL  
Andover, Connecticut 06232  
REGULAR BOARD OF EDUCATION MEETING

DATE: Wednesday, November 9, 2016  
TIME: 7:00 p.m.  
PLACE: School Library

AGENDA	NOTES
<ol style="list-style-type: none"><li>1. Call to Order/Pledge of Allegiance</li><li>2. Comments from the Public &amp; Other Communications</li><li>3. Approval of Minutes<ul style="list-style-type: none"><li>• Regular Meeting of October 12, 2016</li></ul></li><li>4. Opportunity to Add or Delete Agenda Items</li><li>5. Celebrations</li><li>6. Reports<ol style="list-style-type: none"><li>A. Chairperson's Oral Report</li><li>B. Assistant Principal/Director of Special Education's Report</li><li>C. Principal/Director of Curriculum's Report</li><li>D. Superintendent's Report<ol style="list-style-type: none"><li>1 Updates</li><li>2 Roof Update - Jay Linddy/Mike Russo (Attachment)</li><li>3 Review New/Revised Board Policies: 4112.5, 4212.5, 4112.51, 4212.51, 5141.4 (Attachment)</li><li>4 Water System Report (Attachment)</li><li>5 School Security Update</li><li>6 Technology Updates/Recommendations (Attachment)</li><li>7 Board of Education Goals 2016-2017 (Attachment)</li><li>8 Fuel Oil/Diesel Contract for 2017-2018 (Attachment)</li></ol></li><li>E. Enrollment Report</li><li>F. Financial Report</li><li>G. Health Room Report</li><li>H. Technology Report</li></ol></li><li>7. Action Items<ol style="list-style-type: none"><li>A. Approve Resignation Letter</li><li>B. Approve Purchases of Security Items</li><li>C. Approve Technology Agreement with EastConn for Remainder of 2016-2017</li><li>D. Approve Board of Education Goals for 2016-2017</li><li>E. Approve Oil/Diesel Contract for 2017-2018</li><li>F. Approve Payment of \$15,810 to The Imperial Roofing Company</li></ol></li><li>8. Comments from the Public on Agenda Items</li><li>9. Upcoming Meetings<ul style="list-style-type: none"><li>• Regular Board Meeting - December 14, 2016</li><li>• Items for Next Meeting</li></ul></li><li>10. Adjournment</li></ol>	