

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

DATE: Wednesday, December 13, 2017  
TIME: 7:00 p.m.  
PLACE: School Library

AGENDA

NOTES

1. Call to Order/Pledge of Allegiance
2. Comments from the Public & Other Communications
3. Approval of Minutes
  - Regular Meeting of November 8, 2017
4. Opportunity to Add or Delete Agenda Items
5. Celebrations - LEGO™ Student Presentation
6. Reports
  - A. Chairperson's Oral Report
  - B. Principal/Director of Curriculum's Report
  - C. Superintendent's Report
    - 1 Updates
    - 2 Report on New Report Card
    - 3 Board of Education Staff Tuition Policy No. 5118.111(a) (Attachment)
    - 4 Modification of Teacher Substitute Daily Pay Rate (Attachment)
    - 5 School Facility Usage (Attachment)
  - D. Enrollment Report
  - E. Financial Report
  - F. Health Room Report
7. Action Items
  - A. Modify Tuition Policy No. 5118.111(a) by Removing Section D.3
  - B. Modify Certified Staff Substitute Pay Rate From \$75/Day to \$80/Day, Effective 1/2/18
8. Comments from the Public on Agenda Items
9. Upcoming Meetings
  - Regular Board Meeting - January 10, 2018
  - Items for Next Meeting
10. Adjournment