

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

DATE: Wednesday, March 14, 2018  
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<ul style="list-style-type: none"><li>• Student Council Presentation</li></ul></li><li>3. Approval of Minutes<ul style="list-style-type: none"><li>• Regular Meeting of February 14, 2018</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. Principal's Report</li><li>C. Superintendent's Report<ol style="list-style-type: none"><li>1 Updates</li><li>2 Proposed Project List for 2017-2018 (Attachment)</li><li>3 Final Discussion on 2018-2019 Budget</li><li>4 School Calendar for 2018-2019 (Attachments)</li></ol></li><li>D. Enrollment Report</li><li>E. Financial Report</li><li>F. Health Room Report</li></ol></li><li>7. Action Items<ol style="list-style-type: none"><li>A. Approve Policies 4118.111, 5118.1, 5144.1 (Attachments)</li><li>B. Approve the 2018-2019 AES Budget in the Amount of \$4,195,000</li><li>C. Approve the Facility Project List As Presented</li><li>D. Approve the 2018-2019 School Calendar-Version A or B</li></ol></li><li>8. Comments from the Public on Agenda Items</li><li>9. Executive Session - For the Purpose of Contract Negotiations</li><li>10. Upcoming Meetings<ul style="list-style-type: none"><li>• Regular Board Meeting - April 11, 2018</li><li>• Meeting w/Board of Finance re: 2018-2019 Budget</li><li>• Items for Next Meeting</li></ul></li><li>11. Adjournment</li></ol>	