

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

DATE: Wednesday, August 23, 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 June 14, 2017
4. Opportunity to Add or Delete Agenda Items
5. Celebrations
6. Reports
 - A. Chairperson's Oral Report
 - B. Assistant Principal/Director of Special Education's Report
 - C. Principal/Director of Curriculum's Report
 - D. Superintendent's Report
 - 1 Presentation by Erik Anderson on Safe Pathways to School
 - 2 Updates
 - 3 Roof Update - Jay Linddy/Mike Russo (Attachment)
 - 4 Summer Projects (Attachment)
 - 5 Budget Updates
 - 6 Review New Policy #5113.2 Truancy (Attachment)
 - 7 Review New Policy #5125 Student Records, Confidentiality (Attachment)
 - E. Enrollment Report
 - F. Financial Report
 - G. Health Room Report
 - H. Technology Report
7. Action Items
 - A. Appoint Lucy Kiermaier to the Pre-K Paraprofessional Position
 - B. Approve Resealing and Restriping of Parking Lot
 - C. Approve for Business Manager and Superintendent/SpEd Secretary Upon Retirement from Andover School the Continuation of Health Insurance Coverage Provided to Non-Cert Staff at Group Rates at Their Own Expense
 - D. Approve 2017-2018 Salary Increase for Business Manager and Superintendent/SpEd Secretary
 - E. Approve Payment to Superintendent for 6 Additional Days Worked in 2016-2017, Per Contract
8. Comments from the Public on Agenda Items
9. Executive Session - For the Purpose of Negotiations/Non-Affiliated Staff
10. Upcoming Meetings
 - Regular Board Meeting - September 13, 2017
 - Items for Next Meeting
11. Adjournment