

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

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

AGENDA	NOTES
<p>* Election of Board of Education Officers for 2017-2018 (See Attached Policy) *</p> <ol style="list-style-type: none">1. Call to Order/Pledge of Allegiance2. Comments from the Public & Other Communications3. Approval of Minutes<ul style="list-style-type: none">• Special Meeting of August 23, 20174. Opportunity to Add or Delete Agenda Items5. Celebrations6. Reports<ol style="list-style-type: none">A. Chairperson's Oral ReportB. Assistant Principal/Director of Special Education's ReportC. Principal/Director of Curriculum's ReportD. Superintendent's Report<ol style="list-style-type: none">1 Updates2 Report from the School Climate Committee3 Roof Update - Jay Linddy/Mike Russo4 Update of Budgets for 2016-2017 and 2017-20185 Connecticut School Security Competitive Grant Program (Attachment)6 Safe Routes to School; Transportation Policy #3541 (Attachment)7 "Keepin' It Real" - New DARE Curriculum (Attachment)8 Review Amended Policy #4111 Recruitment and Selection (Attachment)9 Review Amended Policy #5114 Suspension and Expulsion/Due Process (Attachment)E. Enrollment ReportF. Financial Report7. Action Items<ol style="list-style-type: none">A. Approve Payment of Requisition 6 in the Amount of \$25,534.69 and Requisition 7-Final in the amount of \$10,213.88 to Imperial Roofing (Attachments)B. Accept Project #001-0015RR as Complete and Close Out Same ProjectC. Approve Submission of Ineligible and Limited Eligible Costs Worksheet for Project #001-0015RR to State DAS (Attachment)D. Approve Submission of School Security Competitive Grant Program for Partial ReimbursementE. Request to the Board of Finance that Unexpended Funds in the Amount of 1% of the 2016-2017 Budget (\$43,208.00) Be Placed in the School Improvement Non-Lapsing Account Within the Town of Andover Budget (Attachment)F. Approve Budget Transfers Within the 2016-2017 Budget and Communicate the Transfers to the Andover Board of Selectmen (Attachment)G. Approve Policy #5113.2 Truancy (Attachment)H. Approve Policy #5125 Student Records, Confidentiality (Attachment)8. Comments from the Public on Agenda Items9. Executive Session - For the Purpose of Contract Negotiations10. Upcoming Meetings<ul style="list-style-type: none">• Regular Board Meeting - October 11, 2017• Items for Next Meeting11. Adjournment	