

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

DATE: Wednesday, September 14, 2016
TIME: 7:00 p.m.
PLACE: School Library

AGENDA	NOTES
<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">• Regular Meeting of August 10, 20164. 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 Report (w/Attachment)C. Principal/Director of Curriculum's ReportD. Superintendent's Report<ol style="list-style-type: none">1 Updates2 Introduce New Paraprofessional Diane Nolette (Attachment)3 Roof Update - Jay Linddy/Mike Russo4 Plans for School Technology Support5 Transfer of 1% of 2015-2016 Unexpended Budget Funds (\$43,208) (Attachment)E. Enrollment ReportF. Financial ReportG. Health Room Report (None)H. Technology Report7. Action Items<ol style="list-style-type: none">A. Approve 2016-2017 Employment Agreement for Andover School Business Manager at 2.5% Salary IncreaseB. Ratify 4-Year Contract with the Andover Education Association, 2017-2021C. Request to the Board of Finance That Unexpended Funds in the Amount of 1% of the 2015-2016 Budget (\$43,208) Be Placed in the School Improvement Non-Lapsing AccountD. Accept Resignation of Network Manager, Effective September 13, 2016E. Approve Bills and Change Orders as Approved and Submitted by the Roof Committee8. Comments from the Public on Agenda Items9. Upcoming Meetings<ul style="list-style-type: none">• Regular Board Meeting - October 12, 2016• Items for Next Meeting10. Executive Session - For the Purpose of Review of Confidential Documents11. Adjournment	