

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

DATE: Wednesday, May 10, 2017  
TIME: 7:00 p.m.  
PLACE: School Library

AGENDA	NOTES
<b>AEA Reception for Board of Education Members 6:30 p.m.</b>	
<ol style="list-style-type: none"><li>1. Call to Order/Pledge of Allegiance</li><li>2. Comments from the Public &amp; Other Communications</li><li>3. Approval of Minutes<ul style="list-style-type: none"><li>• Regular Meeting of April 19, 2017</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. Assistant Principal/Director of Special Education's Report</li><li>C. Principal/Director of Curriculum's Report</li><li>D. Superintendent's Report<ol style="list-style-type: none"><li>1 Updates</li><li>2 Technology Committee Presentation</li><li>3 Roof Update - Jay Linddy/Mike Russo</li><li>4 Review of Previously Presented Board Policies (Attachments):<ul style="list-style-type: none"><li>3542.43 Lunch Charging Policy &amp; Regulation</li><li>4112.52 Criminal History Record Information</li><li>5141.25 Students with Special Health Care Needs</li><li>5145.4 Americans with Disabilities Act</li><li>6172.4 Parent and Family Engagement Policy-Title I</li></ul></li><li>5 Wellness Policy 6142.101 First Reading (Attachment)</li><li>6 2017-2018 Budget</li><li>7 End-of-Year Projects (Attachment)</li><li>8 Calendar for Summer Board of Education Meetings</li></ol></li><li>E. Enrollment Report</li><li>F. Financial Report</li><li>G. Health Room Report</li></ol></li><li>7. Action Items<ol style="list-style-type: none"><li>A. Approve Five Policies from Previous Meeting</li><li>B. Approve End-of-Year Projects</li></ol></li><li>8. Comments from the Public on Agenda Items</li><li>9. Upcoming Meetings<ul style="list-style-type: none"><li>• Regular Board Meeting - June 14, 2017</li><li>• Items for Next Meeting - Update on School Climate Committee Work</li></ul></li><li>10. Adjournment</li></ol>	