

Regular Board Meeting

Wednesday, April 2, 2008 7:00 PM

Board of Education Auditorium, 129 Church Street, Bristol, CT 06010

1. Call to Order, Pledge of Allegiance, Moment of Silence

1.1. Odyssey of the Mind Team Recognition

2. Approval of Minutes

2.1. Minutes of March 5, 2008 Regular Meeting

3. Committee Reports

4. Consent Agenda

4.1. Personnel

4.1.a. Teacher Retirement - Effective June 30, 2008

4.1.b. Teacher Resignation - Effective 6/30/08

4.1.c. Volunteer Coaching Appointments

5. Public Comment

6. Deliberated Items

6.1. High School Graduation Date and End of Year Closing Date

6.2. Exchange Trip to France

6.3. Staff Award Program

6.4. Out of State Travel for the Odyssey of the Mind Competition

6.5. Hat Waiver Requests

6.6. Hat Day during Spirit Week at Mountain View

6.7. Textbook Adoption

6.8. Policy Revision

6.9. Food Services Quarterly Budget Update

6.10. Board of Education Section 125 Premium Conversion Plan Document

6.11. Energy Education Program Update

6.12. Sidewalk Waiver

6.13. Old Business

6.14. New Business

6.15. Building Committee Reports

7. **Information**

8. **Vote to Convene into Executive Session**

9. **Reconvene Into Public Session**

10. **Adjournment**