

## Regular BOE Meeting

Wednesday, May 1, 2019 7:00 PM

Auditorium, [Address], [City], CT [Zip]

**I. CALL TO ORDER/NATIONAL ANTHEM/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**II. STAFF AND STUDENT RECOGNITION**

**III. APPROVAL OF MINUTES - April 3, 2019 Regular Meeting**

**IV. COMMITTEE REPORTS**

**Presenter:**  
Commissioners

**V. CHAIRMAN REPORT**

**VI. STUDENT REPRESENTATIVE REPORTS**

**VII. SUPERINTENDENT REPORT**

**VIII. CONSENT AGENDA**

**A. Personnel**

1. Teacher Retirements

2. Teacher Resignation

3. New Teacher Hire

4. A-1 Appointment - Effective April 11, 2019

5. A-3 Resignation - Effective April 1, 2019

**B. Grants**

1. Approval of Title IV A Funds for Student Support and Academic Enrichment (SSAE) Grant

**IX. PUBLIC COMMENT**

**X. DELIBERATED ITEMS/DISTRICT LEADERSHIP TEAM REPORTS**

A. Quarterly Enrollment Numbers

B. TEAM Mentors/Cooperating Teachers Applicants

C. Request that the BOE approve Final Plans and Cost Estimate for the BCHS UST Removal

D. Request that the BOE approve Final Plans and Cost Estimate for the BEHS UST Removal

**XI. CURRICULUM REVISION**

A. Information Processing II Curriculum - Second Reading

B. Sports and Entertainment Marketing Curriculum - Second Reading

**XII. TEXTBOOK RECOMMENDATIONS**

A. Information Processing II Textbook - First Reading

B. Sports and Entertainment Marketing Textbook - First Reading

C. World History - Textbook Recommendation - Academic level - Second Reading

XIII. **NEW BUSINESS**

XIV. **INFORMATION**

XV. **LIAISON REPORTS**

XVI. **ADJOURNMENT**