



Colchester Board of Education Meeting

Agenda

Date: Tuesday, December 13, 2016
Time: 7:00 PM
Place: Colchester Elementary School
Cafeteria

- 1. Call to Order and Pledge of Allegiance**
- 2. Citizen Comments**
- 3. Additions to the Agenda by the Board of Education**
- 4. Citizen Comments on Additions to the Agenda**
- 5. *Consent Agenda**
 - 5.1 Approval of Minutes
 - 5.2 Field Trip (within the U.S.)
 - 5.3 Retirement
 - 5.4 Donation
- 6. Communications/Correspondence**
- 7. Celebrations**
 - 7.1 Second Grade Student Selected to Receive Grant
 - 7.2 JJIS Lego Robotics Team
- 8. Administrative Reports**
 - 8.1 Superintendent's Reports
 - 8.1.1 Bacon 10 (Enclosure)
 - 8.2 Financial Reports
 - 8.2.1 Budget Reports
 - a. October 31, 2016
 - b. November 30, 2016
 - 8.2.2 Request for Budget Transfers
 - 8.2.3 Notification of Transfers
 - 8.2.4 Health Insurance Account
- 9. Unfinished Business**
 - 9.1 WJMS Building Project Update
 - 9.2 Special Education Update
 - 9.3 *2017-18 School Year Calendar
 - 9.4 *Series 1000 Possession of Deadly Weapons or Firearms Policy - Second Reading
 - 9.5 *Series 1000 School Visitors Policy – Second Reading
 - 9.6 *Series 3000 Donations or Gifts to School or District Policy – Second Reading
 - 9.7 *Hygiene and Attire Regulation #5132 Bacon Academy Section Only – Second Reading
 - 9.8 *Series 4000 Sex Discrimination and Sexual Harassment in the Workplace Policy and Regulation - Second Reading
- 10. New Business**
 - 10.1 Series 4000 Prohibition on Recommendations for Psychotropic Drugs Policy – First Reading
 - 10.2 Series 4000 Suspected Abuse or Neglect of Adults with Intellectual Disability or Autism Spectrum Disorder Policy – First Reading

11. Chairman's Reports

11.1 January Meeting at EASTCONN regarding inter-District collaboration

12. Information Items

12.1 Enrollment

12.2 Bacon Academy "Drive Away the Cold" Warm Clothing Collection

12.3 JJIS Receives Barnes Grant

12.4 WJJMS Teacher Honored for Poem

12.5 BA Hosts 34th Annual Charter Oak Music Festival

13. Adjournment

* Possible action item