## **BOARD OF EDUCATION** NEWINGTON PUBLIC SCHOOLS NEWINGTON, CT 06111

Newington Town Hall Helen W. Nelson Meeting Room Wednesday, May 24, 2017 7:00 p.m. or Immediately following **Permanent Art Collection Reception** In Town Hall Foyer at 6:30 p.m.

8:35 - 8:40

	AGENDA	<u><b>Fentative Time</b></u>
A.	Call to Order Pledge of Allegiance	
B.	Presentations of Awards/Proclamations	7:05 - 7:15
	<ol> <li>Appreciation – NCTV – Channel 14/16</li> <li>Recognition – Academy Aerospace Students</li> </ol>	
C.	Public Participation on Any Matter Related to Board Responsibilities	
D.	<ul> <li>Consent Agenda</li> <li>1. Approval of Minutes – April 19, 2017 – Regular</li> <li>2. Approval of Minutes – May 10, 2017 – Special/Informational</li> </ul>	7:15 - 7:20
E.	Old Business None	
F.	New Business	
	<ol> <li>Action – Healthy Food Certification</li> <li>Action – School Lunch Program Price Adjustments</li> <li>Report – Smarter Balanced Technology Update</li> <li>Report – Strategic Planning Annual Meeting</li> <li>Report – Connecticut's Next Generation Accountability Report 2015-16</li> <li>Action – Establishment of Meeting Dates for 2017-2018</li> <li>Action – Use of School Buildings Fees 2017-2018</li> <li>Action – Meeting Cancellation</li> <li>Action – Textbooks Approval</li> <li>Action – Transfer of Funds 2016-2017</li> </ol>	7:20 - 7:30 7:30 - 7:40 7:40 - 7:50 7:50 - 8:00 8:00 - 8:10 8:10 - 8:15 8:15 - 8:20 8:20 - 8:25 8:25 - 8:30 8:30 - 8:35

- G. Superintendent of Schools' Report
- H. Public Participation on Any Matter Related to Board Responsibilities
- I. Remarks by Board Members
- J. Adjournment