I Determination of Quorum and Call to Order

Joseph Flaherty, President of the Board of Education

II Pledge of Allegiance.

III Approval of the minutes of the regular meeting of the board of education of November 17, 2016.

IV Welcome to Visitors – At this time, the board of education welcomes comments from the community. Visitors wishing to address the board must sign in.

V Superintendent’s Report

Mr. Brian C. Monahan, Superintendent of Schools

A. Concert Season – Mr. Monahan will introduce students that will provide information regarding the upcoming concerts.

B. Otisville Elementary School Presentation – Outline of the parent workshop titled Stepping Stones to Homework Success.

C. Referendum Vote Timeline – Approval of the referendum vote timeline for the February 7, 2017 vote.

VI Personnel

Mr. Michael Giardina, Asst. Supt. for Human Resources

A. Personnel Actions

- Employee 1201201601, resignation, 3.5 hour teacher aide, effective 12/02/16
- Employee 1201201602, resignation, custodial worker, effective 11/25/16
- Employee 1201201603, childcare leave of absence, teacher, effective 12/5/16
- Employee 1201201604, extracurricular appointment, girls’ basketball program assistant, 2016-2017 school year.
- Substitute bus driver
VII Curriculum and Instruction  
A. Computer Based Testing – Mr. Ranaudo will provide an update on computer based testing.

VIII Committee on Special Education  
Mrs. Elizabeth Law, Director of Pupil Personnel Services
A. Committee on Preschool Special Education Recommendations  
B. Committee on Special Education Recommendations

IX Business  
Mr. Matthew Bourgeois, Assistant Superintendent for Business
A. Finance
   • Acceptance of Claims Auditor’s reports for the following warrants:
     • General Fund Warrant # 17  
     • Trust & Agency Warrant # 10  
     • Approval of 2016-17 First Quarter Extracurricular Activity Fund.

X Reports
   • Policy Committee Report  
   • Board Members Report on District Events

XI Recess for Anticipated Executive Session

XII Adjournment