



OUR FUTURE IS IN CHILDREN'S EDUCATION

**TUESDAY
7:30 P.M.**

**WAKELEE ELEMENTARY SCHOOL
CAFETERIA**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
SPECIAL MEETING
MARCH 20, 2018**

I. Call to Order, Pledge of Allegiance and Reading of the Mission Statement

The mission of the Wolcott Public Schools is to promote the academic, social, and emotional development of all students to become contributing members of the global community.

II. Approval of Minutes

- A. Regular Meeting of February 12, 2018
- B. Public Session of Expulsion Hearing of February 9, 2018

III. Communications

IV. Business Manager's Report

- A. Budget Transfers
- B. Expenditures

V. Superintendent's Report

- A. Dr. Gasper's Report
- B. Wakelee Conservation Cats - Mrs. Discepolo
- C. Invention Convention Winners

VI. Public Comment

VII. Old Business

- A. Approve the WHS Course of Studies Guide – Final Vote
- B. Adopt Board Policy/Regulation #5141.213 – Emergency Administration of Naloxone – Final Vote

VIII. New Business

- A. Resignation(s)

- B. Nomination(s)
- C. Transfer Between Jobs
- D. Approve Contractor's Agreements
- E. Permission to Dispose of Equipment
- F. Adopt the 2018-2019 Wolcott Public Schools' Budget - Initial Vote
- G. Approve the 2018-2019 Board of Education Meeting Schedule – Initial Vote
- H. Approve a Contract – General Education Transportation
- I. Award a Contract – Videographer
- J. Approve Out of State Field Trips
- K. Accept a Donation

- IX. Committee Reports
- X. Time for the Public
- XI. Items for the Next Agenda
- XII. Executive Session

Recommended Motion: “that the Board go into executive session for the purpose of discussing the performance evaluation of a certified staff member.”

ADJOURNMENT OF EXECUTIVE SESSION

- XIII. Action on Item XII, if Necessary
- XIV. Adjournment

Note:

Negotiations Subcommittee to take place immediately after the conclusion of the regular meeting in the Wakelee Library.

Facilities Committee at 6:30 p.m. in the Wakelee Elementary School's Library:

- 1. Facilities Director's Report

Finance Committee at 7:00 p.m. in the Wakelee Elementary School's Library:

- 1. Business Manager's Report
- 2. Budget Transfers
- 3. Expenditures
- 4. Review the Videographer's Contract