

Received For Record

By *Debra Bunch, asst. Town Clerk*

APR 08 2019 2:00 pm

**ANSONIA BOARD OF EDUCATION
AGENDA
APRIL 10, 2019
Ansonia High School
Media Center, 20 Pulaski Highway
6:00 P.M.**

I. OPENING

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC SESSION

III. ACTION ITEMS, CONSIDERATION OF APPROVING . . .

- A. Ansonia Board of Education meeting minutes dated March 13, 2019 (regular) **(1)**
- B. Request for Pine Trust Funds **(2)**
- C. Retirements
 - 1. Monica Contessa/History/A.H.S. **(3)**
 - 2. Michele Fraher/Grade 3/Mead School **(4)**
- D. Revisions to Ansonia Public Schools 2019-2020 Academic Calendar **(5)**
- E. Healthy Food Certification **(6)**
- F. Establish a Scholarship in Dr. Merlone's name for an A.H.S. student majoring in the Education Field (Superintendents Salary Increase of \$ 6,461.70)
- G. Recommendation from Policy Committee re: 0000 Series **(separate packet)**

IV. INFORMATION ITEMS

- A. Assistant Superintendent's Report **(to be handed out at meeting)**
- B. Special Education Director's Report **(7)**
- C. Technology Report **(8)**
- D. School Business Administrator Financials **(9)**
 - 1. 2018-2019 Year-to-Date **(10)**
 - 2. Athletics **(11)**
 - 3. Food Services **(12)**
 - 4. Grants and Other Income **(13)**
- E. Enrollment **(14)**
- F. Notes from the Desk of the Superintendent **(to be handed out at meeting)**
- G. Additional; Administration or Board of Education

V. EXECUTIVE SESSION re: Expulsion(s)

VI. ACTION, as needed, as a result of EXECUTIVE SESSION

VII. ADJOURNMENT

NOTICE TO PUBLIC

To insure complete access by the public to all Board of Education meetings, the Ansonia Public Schools requests that those requiring special assistance contact Fran Perrotti, the Board's ADA coordinator, at (203) 736-5095 or via e-mail, fperrotti@ansoniam.org, at least 48 hours prior to the meeting. Special assistance includes disabilities including but not limited to visual disability, hearing disability, ambulatory disability, etc., as well as those who are non-English speaking and require an interpreter.