I. OPENING
   A. Pledge of Allegiance
   B. Roll Call

II. PUBLIC SESSION

III. ACTION ITEMS
   A. Election of President, Vice President and Secretary
   B. Select Rules of Order
   C. Appoint a Recording Secretary
   D. Committee Appointments

IV. ADJOURNMENT

NOTICE TO PUBLIC

To ensure 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@ansonia.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.
I. OPENING
   A. Pledge of Allegiance
   B. Roll Call
      Moment of Silence/Stephen Cegelka/Former Custodian
II. ACKNOWLEDGEMENT Piano at Ansonia Middle School
III. Brown & Brown Self-Insurance Update
IV. PUBLIC SESSION
V. ACTION ITEMS, CONSIDERATION OF APPROVING . . .
   A. Ansonia Board of Education meeting minutes dated November 14, 2018 (regular) (1)
   B. 2019 Ansonia Board of Education meeting schedule (2)
   C. Ansonia Public Schools 2019-2020 School Calendar (3)
VI. INFORMATION ITEMS
   A. Kaitlyn Caple, Student Representative
   B. Assistant Superintendent's Report (4)
   C. Technology Report (5)
   D. School Business Administrator Financials (6)
      1. 2018-2019 Year-to-Date (7)
      2. Athletics (8)
      3. Food Services (9)
      4. Grants and Other Income (10)
   E. Enrollment (11)
   F. Youth Family Outreach Summary (12)
   G. Notes from the Desk of the Superintendent (to be handed out at meeting)
   H. Additional; Administration or Board of Education
VII. EXECUTIVE SESSION
     Discussion and possible action upon the selection of a site and/or the lease, sale
     or purchase of real estate for school purposes
VIII. ACTION, as needed, as a result of EXECUTIVE SESSION
IX. ADJOURNMENT

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