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<p><b>ANSONIA BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA DECEMBER 12, 2018 Ansonia High School Media Center, 20 Pulaski Highway 6:00 P.M.</b></p>	<p>RECEIVED FOR FILE 18 DEC 11 AM 9:11 <i>out</i> <i>Debra Branch</i> TOWN AND CITY CLERK ANSONIA, CONNECTICUT</p>
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- 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 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](mailto: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.*

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**ANSONIA BOARD OF EDUCATION**  
**AGENDA**  
**DECEMBER 12, 2018**  
**Ansonia High School**  
**Media Center, 20 Pulaski Highway**  
**6:15 P.M.**

**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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