



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: May 23, 2017

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Committee Meetings – Thursday, May 25, 2017,
5:30 p.m., Waterbury Arts Magnet School, Media Center
Notice of Regular Meeting – Thursday, June 1, 2017, 6:30 p.m.,
Waterbury Arts Magnet School, Atrium

The Committees of the Board of Education will meet on Thursday, May 25, 2017, 5:30 p.m. Waterbury Arts Magnet School, **Media Center**, 16 South Elm Street, Waterbury, CT.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee on Finance/5 minutes ~ Request approval of the FY 2018 School Readiness Grant Application [BFC: n/a] – D. Schwartz, M. Klein.
2. Committee on Finance/10 minutes ~ Request approval of Lease Agreement with Police Activity League of Waterbury, Inc. for the property located at 58 Griggs Street (to be distributed) [BFC: n/a] – R. Brenker.
3. Committee on Finance/5 minutes ~ Request approval of a Construction Contract with Silktown Roofing, Incorporated for West Side Middle School Roof Replacement [BFC: n/a] – R. Brenker, S. Sullivan.
4. Committee on Curriculum/1 minute ~ Request permission be granted to Dino Pantoni, KHS, and 7 chaperones to take 80 students to Agawam, MA on June 3, 2017 (previously approved for 5/27/17) to visit Six Flags [BFC: G2/01].
5. Committee on School Facilities & Grounds/2 minutes ~ Use of school facilities by school organizations and/or City departments [BFC: n/a].
6. Committee on School Facilities & Grounds/3 minutes ~ Use of school facilities by outside organizations and/or waiver requests [BFC: n/a].
7. Superintendent's Notification to the Board/5 minutes: [BFC: n/a]
 - a. Retirements:
Hill, Lina – Hopeville Grade 2, effective 06/30/17.
 - b. Resignations
Swanson, Kimberly – Bunker Hill Art, effective 06/30/17.
Wall, Kaitlyn – WMS School Counselor, effective 06/30/17.
Medeiros, Victoria – Reed Music, effective 06/30/17.
Morse, Nicole – WSMS Social Worker, effective 06/30/17.

EXECUTIVE SESSION for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

8. Committee of the Whole/120 minutes ~ Lighthouse Training (no backup)
[BFC: n/a] – Nick Caruso/CABE.

ADJOURNMENT

ATTEST: 
Carrie A. Swain, Clerk
Board of Education