

**NEW CANAAN BOARD OF EDUCATION
GENERAL MEETING
NEW CANAAN HIGH SCHOOL WAGNER ROOM
September 16, 2019
7:00 P.M.**

I. Call to Order

II. Approve Minutes: September 3, 2019

III. Review and approve agenda: September 16, 2019

IV. Comments from the public

To ensure the public's right to be heard, the board has set aside time during the meeting for public comments. Two minutes will be allotted to each speaker and a maximum of 15 minutes to each subject

V. Reports and Recognition

Summer Facilities Update

Mr. Clarke

Food Service Update

Ms. Santelli

School Start and End Times Update

Dr. Luizzi

VI. Action Items

Financial Statement Transfers

Move to approve transfers as presented in the End of Year report, unaudited, on September 3, 2019.

VII. Comments from the public

VIII. Announcements and Future Business

Next BOE Meeting: October 7, 2019. Proposed items: 9-12 Assessment Report

IX. Adjourn to Executive Session

Move to adjourn to executive session in accordance with CGS 1-225(a). The subject to be discussed is collective bargaining [1-210 (b)(9)].

X. Reconvene Regular Session

XI. Action Item

Administrators' Agreement

Move to accept the tentative agreement with the New Canaan Administrators' Association.

XII. Adjourn