

HEBRON BOARD OF EDUCATION  
Thursday, April 6, 2017

**SPECIAL MEETING**

Gilead Hill School –Music Room  
**7:00 p.m.**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance, Introductions**
- III. Public Comments**
- IV. Executive Session**
  - Discussion regarding collective bargaining strategy with the United Public Employees Union Local 424-Unit 84 (Hebron BOE Non-Certified Employees) and the proposed contract
- V. Board Member Comments**
- VI. Acknowledging Student Achievement**
  - A. Schools in the Spotlight**
    - GHS Library Media Presentation
  - B. Superintendent's Report**
    - Principal Updates (Read Only)(Encl. 6b)
    - Future Problem Solvers
    - Bananagrams Challenge
    - Volunteer Recognition
    - Update on State Revenues
    - FY18 Budget Update and Public Budget Hearings
    - Medieval Faire
    - National Healthy Schools Day (April 4)
    - Vacation
- VII. Chair's Report**
- VIII. Board Liaison Reports**
- IX. Consent Agenda**
  - A. Approval of Minutes**
    1. Meeting – March 10, 2017 (Encl. 9a.1)
  - B. Personnel - Continuation of Military Leave & Extension of Memorandum of Agreement (Encl. 9b)**
- X. Informational – No Action Required**
  - A.**
    1. Monthly Enrollment Report (Encl. 10a.1)
    2. Student Activity (Encl. 10a.2)
    3. Year to Date Financial Report (Encl. 10a.3)
    4. Cafeteria Services Report (Hand out at mtg.)
- XI. Committee Updates**
  1. Resource Management Committee
  2. Policy Committee
  3. Communication Committee
  4. Education Foundation Liaison
  5. School Readiness Liaison
  6. Wellness Liaison
- XII. Discussion and Possible Action on the Approval of the United Public Employees Union Local 424-Unit 84 (Hebron BOE Non-Certified Employees) Contract**
- XIII. Discussion & Possible Action on Non-Renewal of Non-Tenured Teachers In accordance with CT Statutes 10-151 (Encl. 13)**

- XIV. Discussion & Possible Action Re: Increasing Lunch Prices** (Encl. 14)
- XV. Discussion & Possible Action Re: Backup Lighting Purchase** (Encl. 15)
- XVI. Discussion & Possible Action on the FY'17 Budget** (Encl. 16)
- XVII. Board Retreat Date**
- XVIII. Plans for Staff Appreciation**
- XIX. Public Comments**
- XX. New Business**
- XXI. Board Member Comments**
- XXII. Adjournment**

NOTE TO BOARD MEMBERS

1. Attendance – If you are unable to attend this session, the Chair and Superintendent would appreciate your calling the office at 228-2577 as soon as possible.
2. Persons requiring interpreters or related services are advised to call 228-2577 as soon as possible before the meeting.