



February 12, 2018

TO: Members of the Board of Education  
Town Clerk

**AGENDA:** Special Meeting,  
Board of Education, Tuesday,  
February 13, 2018, 6:00 P.M.  
Montville High School Library/Media  
Center

1. Call to order/ Pledge of Allegiance – **6:00 P.M.**
2. Community comments.
3. Board discussion regarding the continued purchase of yearbooks for the board at a cost of \$630.
4. Consideration and action to approve the encumbrance of \$90,000 from the Board of Education non-lapsing account to fund the Leonard J. Tyl School Water System Improvement, State Project #086-0091 CV. Once the project is complete, the balance of any remaining encumbered money from this project will be liquidated back to the Board of Education non-lapsing account.
5. Presentation/discussion on the Superintendent's proposed budget for 2018-19.
6. Adjournment.

**It is anticipated that the board will enter executive session to discuss collective bargaining matter(s).**