

August 15, 2018

TO: Members of the Board of Education Town Clerk

AMENDED AGENDA:

Meeting, Board of Education Tuesday, August 21, 2018 6:00 P.M., Montville High School, Library/Media Center

- 1. Call to order/ Pledge of Allegiance **6:00 P.M.**
- 2. Discussion of Board of Education goals, 2018-19, with Patrice McCarthy, CABE.
- 3. Results of Self Evaluation, Board of Education members.
- 4. Discussion and action to approve a bid waiver for the removal and replacement of fuel tanks at Oakdale, Mohegan, and Montville High School by Service Station Equipment, Inc. and to approve signing a contract with Service Station Equipment, Inc. for \$156,038 for completion of this work.
- 5. Discussion regarding meeting schedules for E&E and Policy Committees for the 2018-2019 school year.
- 6. Update on status of the bus garage paving project.

**It is anticipated that the board will meet in executive session to discuss School Security and union contract negotiations.

7. Adjournment