

# BOARD OF EDUCATION

**ARESTA L. JOHNSON, Ed.D.**  
Superintendent of Schools

City Hall - 45 Lyon Terrace  
Bridgeport, Connecticut 06604

**MEMBERS OF THE BOARD cont.**

## MEMBERS OF THE BOARD

**JOHN R. WELDON**  
Chairperson

**HERNAN ILLINGWORTH**  
Vice-Chairperson

**JESSICA MARTINEZ**  
Secretary



*"Changing Futures and Achieving Excellence Together"*

**MARIA PEREIRA**

**DENNIS BRADLEY, ESQ.**

**BEN WALKER**

**SYBIL ALLEN**

**JOSEPH SOKOLOVIC**

**CHRIS TAYLOR**

Bridgeport, Connecticut


September 28, 2018

Board Members:

A meeting of the Finance Committee of the Board of Education will be held at 45 Lyon Terrace, Conference Room 305, Bridgeport, Connecticut, on October 3, 2018, commencing at 6:00 p.m.

## Agenda

1. Approval of Minutes – September 12, 2018
2. 2018-19 Budget Status: Update
3. Discussion and Possible Action of the Carver Foundation Contract for CSMA
4. E-Rate RFQ – BEB#07097
5. Protraxx Agreements
  - 2018-2019: Continuing Education Software Only
  - 2019-2020 Continuing Education Software PLUS Teacher Evaluation System
  - 2020-2021: Continuing Education Software PLUS Teacher Evaluation System

  
\_\_\_\_\_  
Jessica Martinez  
Secretary  
Board of Education

## BBOE Finance Committee Members:

Jessica Martinez (Chair)  
Dennis Bradley, Esq.  
Chris Taylor  
Marlene Siegel (Staff)