#### BRIDGEPORT BOARD OF EDUCATION REPORT AND AGENDA

Monday, February 11, 2019 – 6:30 P.M. Bridgeport Regional Aquaculture Science & Technology Education Center 60 St. Stephens Road, Bridgeport, Ct. 06605

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Recognitions
  - a) Winthrop School Caique Machado playing Amazing Grace on the Clarinet
  - b) Mia Silva, Winner of the Metro North Poster Contest Prek-3 Division
  - c) Valentines for Veterans Recognition: Brett Gustafson, Diana Soares, Alicia Robinson, Michele 'Shelly' Jimenez, Home for the Brave, American Legion 140
- 5. Student Representative(s) Report
- 6. Public Comment(s)
- 7. Approval of Board Minutes
  - a) Special Meeting January 16, 2019
  - b) Special Meeting January 23, 2019
  - c) Regular Meeting January 28, 2019
- 8. PAC President's Report
- 9. Chairman's Report
- 10. Committee Reports/Referrals
  - a) Facilities
    - Discussion and Possible Action on Approval of Educational Specifications for Roof at Marin School
  - b) Finance
  - c) Governance
  - d) Teaching and Learning
  - e) Personnel
  - f) Students & Families
    - Ad-hoc committee to review/revise policy 5166 & 5166.1 Discussion and Possible action on seeking additional Legal opinion regarding searches of student belongings.

# 11. Superintendent's Reports/Agenda

- a) District at a Glance
- b) Discussion and Possible Action on the 2019 Capital Plan
- c) Discussion and Possible Action on the Delta T Contract
- d) Discussion and Possible Action on the 2019/2020 School Calendar

### 12. Old Business

- a) Chief Financial Officer and Construction Liaison Positions
- b) Discussion and Possible Action on Males of Color Adhoc Committee
- c) Robert's Rules of Order
- d) Response from Bassick Family
- e) \$3,000 Expenditure on Chargers Football Team

## 13. New Business

- a) Discussion and possible action, about providing a high quality cost effective education for Bridgeport Students using Charter Schools to educate the entire district. Giving parents/guardians different educational options.
- b) Discussion and Possible Action on Board Member Attendance

## 14. Adjourn