#### BRIDGEPORT BOARD OF EDUCATION REPORT AND AGENDA

Monday, January 28, 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 -
- 5. Student Representative(s) Report
- 6. Public Comment(s)
- 7. Approval of Board Minutes
  - a) Special Meeting January 7, 2019
  - b) Regular Meeting December 10, 2018
  - c) Special Meeting December 17, 2018
  - d) Regular Meeting December 17, 2018
- 8. PAC President's Report
- 9. Chairman's Report
- 10. Committee Reports/Referrals
  - a) Facilities
  - b) Finance
  - c) Governance
  - d) Teaching and Learning
  - e) Personnel
  - f) Students & Families

### 11. Superintendent's Reports/Agenda

- a) Delta-T Contract Extension (2 years) & CPI Fee-Based Training Model
- b) Food and Nutrition Services 2019/2020 Budget Plan
- c) BPS Healthy Food Certification FB List Cafeteria
- **d**) BPS Healthy Food Certification Survey
- e) Discussion and Possible Action on WE Transport Contract 2019-2022 (V7A) Ready for BOE Review/Approval

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#### 12. Old Business

- a) Bassick Family Response
- b) Robert's Rules of Order

#### 13. New Business

a) Discussion and Possible Action on the 2019 Capital Plan

# 14. Adjourn