MICHAEL J. TESTANI Acting Superintendent of Schools

## **MEMBERS OF THE BOARD**

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JESSICA MARTINEZ Vice-Chairman

JOSEPH SOKOLOVIC Secretary City Hall - 45 Lyon Terrace Bridgeport, Connecticut 06604

**BOARD OF EDUCATION** 



"Changing Futures and Achieving Excellence Together"

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Revision #1 - 8/16/19

Bridgeport, Connecticut

August 16, 2019

Board Members:

A Special Meeting of the Board of Education will be held on Monday, August 19, 2019 at 6:00 PM at Bridgeport Regional Aquaculture, Science & Technology Education Center, located at 60 St. Stephens Road, Bridgeport Connecticut 06605.

## <u>Agenda</u>

- 1. Discussion and Possible Action on the Matter of Deborah Santacapita v. Bridgeport Board of Education (Case No. 3:19-CV-00333-JBA) \*
- 2. Discussion and Possible Action on Approval of Balanced FY 2019 2020 Budget
- 3. Discussion and Possible Action on Student Transportation Policy (Policy No. 3541.2: High School and Elementary School Walking Distances) The Board will consider and may take all appropriate action, including but not limited to, Motion to Amend the Board's recent establishment of revised student walking distances to / from school for the 2019-2020 School Year so as to restore them to the walking distances in existence for the prior 2018-2019 School Year
- 4. Discussion and Possible Action on Commodity and Commercial Bid Awards
- 5. Discussion and Possible Action on Signatory Authority for the Connecticut State Department of Education Bureau of Health, Nutrition, Family Service and Adult Education Child Nutrition Programs
- 6. Discussion and Possible Action on Evaluation Criteria for the Acting Superintendent \*
- 7. Approval to Negotiate Rental Agreement with Beachside of CT Soccer Club, Inc.
  - \* Item May Quality for Executive Session

Joseph Sokolovic Secretary