I. Call to Order - 5:30 p.m.

II. Salute to the Flag

III. Workshop: Goal Setting with Jonathan Costa

IV. Audience of Citizens - 7:30 p.m.

V. Report of Superintendent
   A. Student Recognition: Nick, Charlotte, and Caroline Wesoloskie - PJ Day for CCMC Fundraiser
   B. Information: Student Board of Education Representative Report - Ben Urbanski

VI. VOTE: Consent Agenda
   A. Accept the retirement of Marybeth Moyer, CGS Principal
   B. Approve CHS March Field Experience to New York, NY

VII. Report of Chairman
   A. Committee Assignments
      1. Town CHS Walls Code Compliance Building Committee (1 - BOE Representative)
      2. Secretary Negotiations (3)
      3. Nurse Negotiations (3)
      4. Para-educator Negotiations (3)

VIII. Communications

IX. VOTE: Approval of Minutes
   A. VOTE: Approve Special Meeting Minutes of January 19, 2017
   B. VOTE: Approve Minutes of January 26, 2017
   C. VOTE: Approve Special Meeting Minutes of February 16, 2017

X. Old Business
   A. VOTE: Approve the following policies as revised
      1. 1330 - Use of Facilities
      2. 3430 - Periodic Financial Reports
      3. 3541 - Transportation
      4. 4118.5 - Employee Use of the District’s Computer Systems and Electronic Communications
      5. 5131.4 - Use of Private Technology Devices by Students
      6. 5140 - Wellness
B. VOTE: Approve the 2017-2018 School Calendar
C. VOTE: Discussion and possible VOTE - FY2018 Budget

XI. New Business
   A. Discussion: FTE Reporting Information
   B. VOTE: To Continue Participation in the Healthy Food Certification
   C. VOTE: Approve Budget Transfers

XII. Possible VOTE: Executive Session (Superintendent’s Evaluation)

XIII. Open Session

XIV. Adjournment