# SIMSBURY BOARD OF EDUCATION

# SPECIAL MEETING

June 20, 2017

Board of Education Conference Room

7:00 p.m.

AGENDA

I. CALL TO ORDER

II. RECOMMENDED ACTIONS

1. Approval of Minutes of June 6, 2017 EXHIBIT I
2. Personnel EXHIBIT II
3. Approval of Unaffiliated Salary Adjustments EXHIBIT III
4. Approval of Superintendent’s Contract EXHIBIT IV
5. Acceptance of Gift from Tootin’ Hills PTO EXHIBIT V
6. Acceptance of Gift From Squadron Line PTO EXHIBIT VI

III. INFORMATION AND REPORTS

1. SHS 1:1 Computing EXHIBIT VII

IV. ADJOURNMENT

V. FUTURE BUSINESS

1. Next Regular Board Meeting, Tuesday, September 12, 2017,

Board of Education Conference Room

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