I. Call to Order
   • Pledge of Allegiance

II. Public Participation

III. Executive Session

IV. Minutes of the July 16, 2013 Meeting (Adoption)
    Minutes of the August, 20, 2013 Meeting (For Information)

V. Items Requiring Action
   A. Dedication of the Kaynor THS Gymnasium  Nivea Torres

VI. Items for Discussion
   A. Henry Abbott Technical High School New Principal Joseph Tripodi  Nivea Torres
   B. Teacher Recognitions  Nivea Torres
   C. Grade K-12 Scholarship Program  Hank Weiner/ Aida Ghiaei, UCONN

VII. Report of the Chair  Robert Trefry

VIII. Report of the Interim Superintendent  Nivea Torres

IX. Committee Reports
   A. Quality and Policy  Patricia Keavney-Maruca
   B. Finance and Facilities  John Barrasso
   C. Outreach & Stakeholder Partnerships  Joseph Vrabely

X. Consent Agenda
   A. Policy for Administration of Medications  Marie Burlette
   B. Tuberculosis Policy and Procedure  Marie Burlette

XI. Public Participation

XII. Adjourn