

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Tuesday, December 11, 2007
7:00 PM

Killingly Intermediate School, 172 Main Street, Killingly, CT 06239

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Recognition of Visitors**
 - A. CAPSS Superintendent/Student Award Recipients
5. **Appointment of Officers**
 - A. Appointment of Chairperson
 - B. Appointment of Secretary
6. **Report of Killingly High School Student Board Members**
7. **Report of Town Council Liaison**
8. **Reports**
 - A. Goodyear Early Childhood Center News
 - B. Pre-K Funding
9. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. Board of Education Retreat/Governance Committee
 - B. CABE/CAPSS Convention
 - C. Free/Reduced Lunch Update
 - D. Building Project Update
 - E. Middle College High School Update
10. **Consent Agenda**
 - A. Minutes
 - B. Payment of Bills
 - C. Employee of the Month
11. **Action Items**
 - A. Approval of Board of Education Meeting Dates for 2008
 - B. Approval of Second Reading of Revised Policy 6146, Graduation Requirements

C. Ratify the Killingly Administrators Association Contract

12. Report of Board Committees

13. Other Informational Items Including Open Action Items

14. Additions to the Agenda

15. Planning Future Activities

16. Executive Session