

**Regular Meeting**  
**KILLINGLY BOARD OF EDUCATION**  
**Wednesday, January 9, 2008**  
**7:00 PM**

**Killingly Town Hall, 172 Main St. 2nd Floor, Community Mtg. Room**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Recognition of Visitors**
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
  - A. Big Brothers/Big Sisters
  - B. NEAS&C Process
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
  - A. Budget Calendar
  - B. Advertising Update from the Schools
  - C. Enrollment Projections
  - D. UConn Child Development Course
  - E. Secondary School Reform "Conversations"
9. **Consent Agenda**
  - A. Minutes
  - B. Payment of Bills
  - C. Employee of the Month
10. **Action Items**
  - A. Approval of High School Construction Plans
  - B. Approval of Second Reading of Revised Policy #6146, Graduation Requirements
  - C. Approval of Waiver of Program Graduation Requirements #1.5 (Completion of Application of Employment) and #1.7 (Develops an Updated Resume and Reference Sheet)
  - D. Appointment of Committee Members
11. **Report of Board Committees**

- 12. Other Informational Items Including Open Action Items**
- 13. Additions to the Agenda**
- 14. Planning Future Activities**
- 15. Executive Session**