

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, February 13, 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. ACT (Arts at the Capitol Theater)
- 8. Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. 2008-2009 Budget Book Distribution
 - B. Telephone System Update/Disposal of Old Telephones
- 9. Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Approval of Employee of the Month
 - D. Approval of Systems Object
- 10. Action Items**
 - A. Discussion of and Possible Action on Recruitment Plan of Student Board Members, Policy #9160
 - B. Approval of First Reading of Revised Policy #5141.27, Use of Defibrillators
 - C. Approval to Participate in College Board Chinese Teachers
 - D. Approval of RFQ for Facilities Usage Study
 - E. Discussion and Possible Action on Policy #9132 (Committees)
 - F. Appointment to Killingly Vo-Ag Consulting Committee
- 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 - Personnel Matter**