

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, March 12, 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**
 - A. FOLK Group
 - B. Recognition of CAS Middle School Principal of the Year - Sheryl Kempain
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. School Calendar
 - B. High School Project
 - C. Freshman Transition Program
 - D. READ 180 Program
9. **Consent Agenda**
 - A. Approval of the Minutes
 - B. Approval of Bills
 - C. Approval of Employee of the Month
 - D. Approval of Grants
 - E. Approval of KHS Trip Request to New York City
 - F. Approval of KHS Trip Request to Unity College in Maine
 - G. Approval of Transfer of Funds
10. **Action Items**
 - A. Approval to Participate in the ACT Program Partnership
 - B. Approval of 2008-2009 Budget
 - C. First Reading of Bylaw #9132, Committees

D. Second Reading of Policy #5141.27, Defibrillators

E. Appointment of Members to Student Board Member Selection Committee

F. Approval of Non-Renewal of Teachers

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 for Personnel Matters