

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, April 9, 2008
7:00 PM

Killingly Intermediate School Professional Development Center, 172 Main Street, Killingly, CT
06239

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Recognition of Visitors**
 - A. Recognize Wrestling Team
 - B. Recognition of Board of Education Members
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
 - A. Update: JJAC Student Attendance Consortium
 - B. NSBA Annual Conference Report - Richard Murray
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. Town Budget Timeline
 - B. School Security Update
 - C. Building Project Update
9. **Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Approval of Employee of the Month
 - D. Approval of Systems Object
 - E. Approval of Summer Food Program
 - F. Approval of Line Item Transfers
10. **Action Items**
 - A. Approval of 2008-2009 School Calendar
 - B. Approval of First Reading of Policy 5123.2, Credit Recovery

- C. Plan Staff Retirement Recognition, Appointment of Ad-hoc Committee
- D. Appointment of Ad-hoc Textbook Review Committee
- E. Approval of Substitute Pay Rates for 2008-2009
- F. Approval of Second Reading of Policy #6146, Graduation Requirements

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 Negotiations