

Regular Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, May 14, 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. Recognition of Nurses Day
 - B. Recognition of Teachers Appreciation Day
 - C. Recognition of Richard Martin and Redline
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 Security Items Installed/Timeline for Remainder
 - B. End of the Year Schedule
 - C. High School Project Update
 - D. Facilities Study Update
9. **Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of Payment of Bills
 - C. Approval of Employee of the Month
 - D. Approval of Grants
10. **Action Items**
 - A. Appointment of Board Committees - Curriculum and Community Engagement
 - B. Approval of 2009 Board Meeting Dates
 - C. Approval of Increase in Breakfast and Lunch Prices
 - D. Approval of First Reading of Policy #9323, Agenda Construction
 - E. Approval of First Reading of Policy #9121, Chairperson

- F. Approval of First Reading of Policy #5114.12, Student Handbooks
- G. Approval of Second Reading of Policy #5123.2, Credit Recovery
- H. Approval of Second Reading of Policy #6146, Graduation Requirements
- I. Approval of Textbooks

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