

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, June 4, 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. Recognition of Students Winning Plastics Competition
 - B. Recognition of MaryAnn McGillivray for Literacy Award
 - C. Recognition of Outgoing Student Board Members
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
 - A. Presentation that KIS Students made for the History Day Competition
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. Update on Celebration for Retirees
 - B. Update on High School Project
 - C. Wellness Regulation #6142.101
 - D. End of Year School Events
 - E. Summer School Programs
9. **Consent Agenda**
 - A. Approval of Minutes
 - B. Payment of the Bills
 - C. Employees of the Month
 - D. Approval of Grants
 - E. Line Item Transfers
10. **Action Items**
 - A. Approval of High School Mission Statement

- B. Approval of Increase in Breakfast and Lunch Prices
- C. Approval of Installation and Conversion of High School for Natural Gas
- D. Authorization to Enter Into Contract for a Facilities Study with an Architect Firm
- E. Approval of Textbooks
- F. Approval of First Reading of Bylaw #9123, Secretary
- G. Approval of First Reading of Policy #5131.911, Bullying
- H. Approval of Second Reading of Policy #9323, Agenda Construction
- I. Approval of Second Reading of Policy #9121, Chairperson
- J. Approval of Second Reading of Policy #5114.12, Student Handbooks
- K. Approval of Non-Union Salaries
- L. Budget Discussion, If Necessary

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