

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, September 10, 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 the 2009 Teacher of the Year
 - B. Recognition of NASSP National Finalist for Middle School Principal of the Year
 - C. Recognition of NAAE Region VI Outstanding Agriculture Teacher
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
 - A. KIS News
 - B. CMT/CAPT/AYP 2008 Report
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. Opening of School
 - B. School Security
 - C. High School Project
 - D. Middle College High School/ACT
 - E. Board of Education Policies On-Line
 - F. Board of Education Annual Calendar
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. Approval of Change in October Board Meeting Date

- B. Approval of Third Party Administrator for 403b Plan
- C. Final FY08 Budget Report and Line Item Transfers
- D. Nomination for Secretary/Treasurer of CAFE

11. Other Informational Items Including Open Action Items

12. Additions to the Agenda

13. Planning Future Activities

14. Executive Session for Possible Litigation