

Board of Education Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, October 15, 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 Collin Beloin
 - B. Recognition of Mike Devine and Emily Alvord for Receiving Access Awards
 - C. Recognition of Jim Milliard Regarding Project Graduation
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
 - A. KCS News
 - B. Grade 9 2007-2008 Results
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. 150th Celebration
 - B. October 1 Enrollment
 - C. Facilities Study
 - D. Building Project Update
 - E. Quarterly Report
 - F. National Honor Society Regulation
9. **Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of Payment of Bills
 - C. Approval of Employee of the Month
 - D. Systems Object Report
 - E. Approval of Construction Class Trip Request
 - F. Approval of Video Class Trip Request

G. Approval of Music Trip Request

H. Approval of Vo-Ag Trip Request

10. Action Items

A. Approve Board Annual Calendar

B. Appointment to CABE Delegate Assembly

C. Approval as a First Reading of Revised Bylaw #9132, Standing Committees

D. Approval as a First Reading Bylaw #9321, Time, Place and Notification of Meetings

E. Approval as a First Reading Bylaw #9323, Agenda Construction

F. Approval as a First Reading Bylaw #9326, Minutes

G. Approval as a First Reading Policy #5145.14, On Campus Recruiting

H. Approval of Deletion of Policy #2120, Organizational Chart

I. Approval of Deletion of Policy #5145.15, Directory Information

11. Other Informational Items Including Open Action Items

12. Additions to the Agenda

13. Planning Future Activities

14. Executive Session