

Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, November 5, 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**
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
 - A. KMS News
 - B. Food Services Update
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. Strategic School Profiles Review
 - B. High School Project Update
9. **Consent Agenda**
 - A. Approval of Minutes
 - B. Payment of Bills
 - C. Employee of the Month
10. **Action Items**
 - A. Discussion/Action on CABE Resolutions
 - B. Discussion/Action on Facilities Study Transfer of Funds
 - C. Discussion and Endorsement of Proposed 1-to-1 Laptop Project
 - D. Approval of Second Reading of Revised Bylaw #9132, Standing Committees
 - E. Approval as a Second Reading of Revised Bylaw #9321, Time, Place and Notification of Meetings
 - F. Approval as a Second Reading of Revised Bylaw #9323, Agenda Construction
 - G. Approval as a Second Reading of Revised Bylaw #9326, Minutes

H. Approval as a Second Reading of Policy #5145.14, On Campus Recruiting

I. Approval as a Second Reading of Policy #5114, Student Discipline

11. Other Informational Items Including Open Action Items

12. Additions to the Agenda

13. Planning Future Activities

14. Executive Session