

Regular Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, January 14, 2009
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. Employee of the Month
 - B. Honoring Cindy Morse as State Coach of the Year for Unified Sports and Class S Field Hockey Coach of the Year
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
 - A. KIS News
 - B. Facility Study Report
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. Budget Calendar
 - B. High School Project Update
 - C. Enrollment Projection
 - D. 1-to-1 Laptop Project
 - E. Audit Report
9. **Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of Employee of the Month
 - C. Payment of Bills
10. **Action Items**
 - A. Approval of Participation in ACT
11. **Other Informational Items Including Open Action Items**
12. **Additions to the Agenda**

13. Planning Future Activities

14. Executive Session