

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, February 11, 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. KHS Construction Competition Students
 - B. Employee of the Month - Meghan Sweet
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
 - A. KCS News
 - B. Alternate to Suspension Program
 - C. National School Boards - Trip to Washington, DC
 - D. Joint Ad-Hoc Committee on Facilities Study
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. Budget Book Distribution
 - B. School Calendar
 - C. Updated Enrollment Projections
 - D. Fiber Project Update
 - E. Update on Chinese Sister School and Guest Teacher Programs
9. **Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of Payment of Bills
 - C. Approval of Employee of the Month
 - D. Approval of Grants
 - E. Approval of Systems Object Report
 - F. Senior Class Trip Request

10. Action Items

- A. Possible Action on Requiring High School Students Participate in a Career Pathway
- B. Plan Recruitment for Student Board Members
- C. Change Board Meeting Date of April 8, 2009

11. Other Informational Items Including Open Action Items

12. Additions to the Agenda

13. Planning Future Activities

14. Executive Session