

**Regular Meeting**  
**KILLINGLY BOARD OF EDUCATION**  
**Wednesday, May 13, 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. **Appointment of and Welcome New Board Members**
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
  - A. FRC News
8. **Recognition of Visitors**
  - A. Nurses' Day
  - B. Teachers' Day
  - C. Employee of the Month
  - D. John Krot, Athletic Director
  - E. KMS Governor's Reading Challenge
  - F. Presentation of Gift by Richard Murray from NSBA Conference to Marilyn Oat and Staff
9. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
  - A. High School Project
  - B. End of the Year Schedule
  - C. 2009-2010 School Calendar
  - D. Supplemental Appropriation for Special Education Tuition Expenses
10. **Consent Agenda**
  - A. Approval of Minutes
  - B. Approval of Corrected Minutes for Meeting of January 29, 2009
  - C. Approval of Payment of Bills
  - D. Approval of Employee of the Month
11. **Action Items**

- A. Approval of Second Reading of Revised Policy #6146.1, Weighted Grading
- B. Review of Proposed and Action on Goodyear BASP Fee Schedule
- C. Discussion and Possible Action Regarding Move Into New High School
- D. Discussion and Action on Adding TSP Program at the Elementary School
- E. Discussion and Action on Adding A PM Section at Goodyear
- F. Approval of Textbooks

**12. Other Informational Items Including Open Action Items**

**13. Additions to the Agenda**

**14. Planning Future Activities**

**15. Executive Session**