

Board of Education Regular Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, September 9, 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. Recognition of 2010 Teacher of the Year
 - B. Discussion on KHS Band
 - C. Recognition of Richard Murray for Earning Master Board of Education Designation
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
 - A. KIS News
 - B. CMT/CAPT/AYP 2009 Report
 - C. Focused Monitoring Plan
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. Opening of School
 - B. 1:1 Laptop Program
 - C. School Security
 - D. High School Project
 - E. Planning and Prevention for H1Ni Flu
 - F. New Website
 - G. Board of Education Annual Calendar
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 Line Item Transfers FY10

10. Action Items

A. Approval of Textbook

B. Final FY09 Budget Report and Line Item Transfers

C. Discussion and Possible Action on Use of Existing High School Building

11. Other Informational Items Including Open Action Items

12. Additions to the Agenda

13. Planning Future Activities

14. Executive Session - Specific Personnel Matter and Negotiations

15. Possible Action re: Executive Session