

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, October 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. KHS Student Recognition - Gabriel Violette
 - B. Employee of the Month - Fran Lagace
 - C. Proclamation for Roland Briere
5. **Report of Killingly High School Student Board Members**
6. **Report of Town Council Liaison**
7. **Reports**
 - A. KCS News
 - B. ARRA Reporting Requirements
 - C. NEASC Visitation Report
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. October 1 Enrollment
 - B. Quarterly Budget Report
 - C. Grade 9 2008-2009 Results
 - D. Improvement Indicators
 - E. School Facilities Committee
 - F. Killingly/Brooklyn/Ellis Technical Schools' Teachers of the Year Banquet
9. **Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of Payment of Bills
 - C. Approval of Employee of the Month
 - D. Approval of Trip Requests
 - E. Approval of Systems Object Report

10. Action Items

- A. Approval of Board of Education Annual Calendar
- B. Appointment to Delegate Assembly for CABE/CAPSS Convention
- C. Approval of Sick Leave Bank

11. Appointment to Board Committees/Liaison Positions

12. Other Informational Items Including Open Action Items

13. Additions to the Agenda

14. Planning Future Activities

15. Executive Session - Specific Personnel Matter

16. Possible Executive Session Action