

**Regular Board Meeting**  
**KILLINGLY BOARD OF EDUCATION**  
**Wednesday, December 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. **Appointment of New Board Member**
5. **Election of Officers**
  - A. Election of Chairperson
  - B. Election of Vice Chairperson
6. **Recognition of Visitors**
  - A. CAPSS Superintendent/Student Award Recipients
  - B. Employees of the Month for October and November
7. **Report of Killingly High School Student Board Members**
8. **Report of Town Council Liaison**
9. **Reports**
  - A. Food Services Update
  - B. Goodyear News
10. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
  - A. CABE/CAPSS Convention
  - B. High School Project Update
  - C. School-Based Flu Clinic/H1N1 Update
  - D. Free/Reduced Lunch Update
11. **Consent Agenda**
  - A. Approval of Minutes
  - B. Approval of Employee of the Month
  - C. Approval of Bills
  - D. Approval of Grants
12. **Action Items**

- A. Approval of 2010 Board Meeting Dates
- B. Appointment of Board Committees
- C. Discussion of Alternative Central Office Locations
- D. Approval of Additional Special Education Instructional Assistants

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

**14. Additions to the Agenda**

**15. Planning Future Activities**

**16. Executive Session**