

**Regular Board Meeting**  
**KILLINGLY BOARD OF EDUCATION**  
**Wednesday, February 3, 2010**  
**7:00 PM**

**Killingly Intermediate School Professional Development Center, 172 Main Street, Killingly, CT**  
**06239**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Recognitions**
  - A. Employees of the Month
  - B. Bonnie Beland's Class
5. **Citizens Comments**
6. **Report of Killingly High School Student Board Members**
7. **Report of Town Council Liaison**
8. **Information and Reports**
  - A. 1:1 Laptop Program
  - B. Involvement with Charter Oak
  - C. Project Opening Doors
  - D. Elaine Kozak Curriculum Report
  - E. KCS News
  - F. Board Committee Reports
9. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
  - A. High School Project Update
  - B. Central Office Relocation
  - C. Drop Out Task Force Update
10. **Consent Agenda**
  - A. Minutes
  - B. Payment of Bills
  - C. Employee of the Month
  - D. Grants

**11. Action Items**

- A. Request to Town Council for Special Education Tuition Supplemental Appropriation
- B. Approval of Revision to Special Education Tuition Agreement with the Town
- C. Budget Process-Special Board Meeting

**12. Executive Session (Specific Personnel Matter)**