

**BOARD OF EDUCATION REGULAR MEETING
KILLINGLY BOARD OF EDUCATION
Wednesday, May 11, 2011
7:00 PM
Town Hall, 172 Main Street, Killingly, CT 06239**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Recognitions**
 - A. CABE Student Leadership Awards
 - B. Richard Martin and Redline Students
 - C. April Employee of the Month
 - D. National School Nurses Day and Teacher Appreciation Week
5. **Citizens Comments**
6. **Report of Killingly High School Student Board Members**
7. **Report of Town Council Liaison**
8. **Information and Reports**
 - A. GECC News
 - B. Report of Board Committees
 1. Curriculum Committee
 2. Policy Committee
 3. Fiscal Committee
 4. Other
9. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. Strategic School Profile Report
 - B. End of Year Activities
 - C. End of Year Celebration Plans
10. **Consent Agenda**
 - A. April Minutes
 - B. Payment of Bills
 - C. May nominated EOM

11. Action Items

- A. Food Service Authorized Signature Change Form
- B. Head Start Program
- C. Approval of Appointments for Vo-Ag Consulting Committee
- D. Approval of Second Reading of Policy #5114, Student Discipline
- E. Approval of First Reading of Personal Appliances Regulations, Policy #3517
- F. Textbook Approvals
- G. Brooklyn Settlement Agreement
- H. Discussion and Possible Action on RFP for Food Services Management

12. Executive Session for purposes of litigation strategy