

**2011 Regular BOE Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, October 12, 2011
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. **Recognitions**
 - A. Employees of the Month
5. **Citizens Comments**
6. **Report of Killingly High School Student Board Members**
7. **Report of Town Council Liaison**
8. **Information and Reports**
 - A. Whitson's Food Service Management Report
 - B. KCS News
 - C. Drop Out Prevention Report
 - D. Committee Reports
9. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. October 1 Enrollments
 - B. Teacher of the Year Banquet
 - C. Quarterly Budget/Projections to the End of the Year
 - D. Draft of District Improvement Plan
10. **Consent Agenda**
 - A. Minutes
 - B. Payment of Bills
 - C. Employee of the Month
 - D. Trip Requests
 - E. Monthly System Objects
11. **Action Items**
 - A. Approval of 2011-2012 BOE Annual Calendar

- B. Appointment of Delegate to CABE Delegate Assembly
- C. Approval of KHS Science Teacher Position
- D. Approval as a First Reading Policy #5131.911 Bullying
- E. Approval as a First Reading Regulation #5141.3 Immunizations
- F. Approval as a First Reading New Policy #1110.3 School Governance Councils
- G. Approval as a First Reading Policy #5114 Student Discipline and Expulsion
- H. Approval as a First Reading Policy #2141- Recruitment & Appointment of Superintendent

12. Possible Executive Session

13. Adjournment