

**Board of Education**  
**KILLINGLY BOARD OF EDUCATION**  
**Wednesday, December 14, 2011**  
**7:00 PM**  
**Town Hall, 172 Main Street, Killingly, CT 06239**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Welcome of New Board Members**
5. **Election of Officers**
  - A. Election of Chairperson
  - B. Election of Vice Chair
6. **Recognition of Visitors**
  - A. November EOM
  - B. CAPSS Superintendents Student Award Recipients.
7. **Citizen's Comments**
8. **Report of Killingly High School Student Board Members**
9. **Report of Town Council Liaison**
10. **Information and Reports**
  - A. KHS News
  - B. Committee Reports
  - C. School Reconfiguration Committee
  - D. 2011 CABE CAPSS Convention
11. **Report of Superintendent and Assistant Superintendent of Killingly Schools**
  - A. Legislative Breakfast
  - B. NESDEC Projections
  - C. FY13 Budget Preview
  - D. Safe School Climate Plan
  - E. Student Success Plan
  - F. Regional Calendar
  - G. CAPSS Educational Transformation Project

**12. Consent Agenda**

**13. Action Items**

- A. Approval of 2012 BOE Meeting Dates
- B. Appointment of Board Committees

**14. Executive Session- KAA Negotiations**

**15. Possible Action Item on Executive Session Item**

**16. Adjournment**