

**Regular Meeting Template**  
**KILLINGLY BOARD OF EDUCATION**  
**Wednesday, February 8, 2012**  
**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. **Recognition of Visitors**
  - A. Employees of the Month for January 2012
  - B. Recognition of Dick Martin and Student Staff of the Westfield Corner
5. **Citizens Comments**
6. **Report of Town Council Liaison**
7. **Reports**
  - A. District Improvement Plan
  - B. School Reconfiguration Committee
  - C. Alternative to Suspension Program
  - D. KIS Report
  - E. Report of Killingly High School Student Board Members
  - F. Report of Board Committees
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
  - A. NEMFA Update
  - B. End of Year Projections
  - C. 2012-13 Budget Book and Calendar
  - D. 2010-11 SSP Report
9. **Consent Agenda**
  - A. Minutes
  - B. Payment of Bills
  - C. Employee of the Month Nominee for February
  - D. Checks issued in January 2012
10. **Action Items**

- A. Appointment of Ad-hoc Student Board Member Committee
- B. Request to Town Council for Special Ed Tuition Supplemental Appropriation
- C. Funding for Spring Sports at KIS
- D. Capital Improvement Plan Adoption
- E. District Improvement Plan

**11. Executive Session**

**12. Adjournment**