

Board of Education Regular Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, September 12, 2012
7:00 PM
Town Hall, 172 Main Street, Killingly, CT 06239

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Recognition of Visitors**
 - A. Teacher of the Year
 - B. 2012 Recipient of Agri-Science Teacher of the Year from Nat'l. Assoc. of Agricultural Educators.
5. **Citizens' Comments**
6. **Report of Town Council Liaison**
7. **Report of Killingly High School Student Board Members**
8. **Report of Superintendent of Schools and Assistant Superintendent of Schools**
 - A. Opening Day 2012
 - B. Alliance District Application
 - C. Central Office Relocation
 - D. Additional Speech and Language Pathologist Request
9. **Report of Board Committees and Liaisons**
 - A. Community Engagement Committee
 - B. Policy Committee
 1. First Reading of Policy # 1110.3 School Governance Council
 2. First Reading of policy # 2131 Administration, Superintendent of Schools, Appointment
 - C. Curriculum Committee
 - D. Fiscal Committee
 - E. Parks and Recreation Liaison, Hoween Flexer
 - F. EASTCONN Liaison, Dave Marcotte
 - G. Town Council Liaison, Jennifer Hyatt
10. **Consent Agenda**

- A. June 6 2012 BOE Minutes
- B. Employee of the Month Nominee
- C. Payment of Bills
- D. List of Issued Checks
- E. Monthly Financial Report
- F. Status of Current Grants
- G. Trip Requests
 - 1. FFA Fieldtrip to Indiana Oct. 23-27, 2012
 - 2. Broadcast Journalism Field Trip

11. Action Items

- A. Approval of Memorandum of Understanding for KAA Contract
- B. Ratification of Nurses Agreement

12. Executive Session for the Purpose of Collective Bargaining.

13. Adjournment