

Board of Education Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, January 9, 2013
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. December 2012 Employee of the Month
5. **Citizens Comments**
6. **Report of Town Council Liaison**
7. **Report of Killingly High School Student Board Members**
8. **ALPS Presentation**
9. **Report of Superintendent and Assistant Superintendent**
 - A. Central Office Relocation
 - B. Budget Calendar
 - C. Updated School Performance Index
 - D. Auditor's Report
 - E. NESDEC Enrollment Projections
 - F. Instructional Assistant Request
 - G. Student Uniforms
 - H. School Reconfiguration
10. **Report of Board Chair, Sub-Committees and Liaisons**
 - A. Community Engagement Committee
 - B. Policy Committee
 - C. Curriculum Committee
 - D. Fiscal Committee
 - E. Parks and Recreation Liaison
 - F. EASTCONN Liaison
 - G. Board of Education/Town Council Liaison

11. Consent Agenda

- A. December 12 2012 BOE Minutes
- B. January 2013 Nominated Employee of the Month
- C. January 2013 Monthly Financial Report
- D. AP Check Runs

12. Executive Session, Specific Personnel Matter

13. Adjournment