

Regular Meeting Template
KILLINGLY BOARD OF EDUCATION
Wednesday, February 13, 2013
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**
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. New Business
 1. 2013-2014 Proposed Killingly District Calendar
 2. Financial Audit Report
 3. Discussion of Retirement Incentives
 - B. Old Business
 1. Reconfiguration
 2. Student Uniforms
 3. School Security
9. **Consent Agenda**
 - A. Business Manager's Financial Report
 1. System Object Report
 2. List of Issued Checks
 3. Free and Reduced Lunch Student Eligibility Report
 - B. February 2013 EOM Nominee
 - C. January 9 2013 BOE Minutes
 - D. Jan. 23 2013 BOE Minutes
 - E. February Student Enrollment #'s
10. **Report of Board Committees**

- A. Community Engagement
- B. Policy Sub-Committee
 - 1. Approval as a first reading Policy #3542 Food Service, School Lunch Service.
 - 2. Approval as a first reading Policy#4131, Personnel-Certified, Staff Development
 - 3. Approval as a first reading Policy #5117.1, School Attendance Areas, Intra-District Choice/Open Enrollment.
- C. Curriculum Sub-Committee
 - 1. Textbook Approval for Workplace Readiness
- D. Fiscal Sub-Committee
- E. Parks and Recreation Liaison
- F. EASTCONN Liaison
- G. Board of Ed. Liaison to Town Council

11. Executive Session, Specific Personnel Matter (if needed)

12. Adjournment