

Regular Board of Ed. Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, February 27, 2013
7:00 PM
Town Hall, 172 Main Street, Killingly, CT 06239

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Citizens Comments**
5. **Consent Agenda (Items Tabled from Feb.13,2013 meeting)**
 - A. Business Manager's Financial Report
 - B. System Object Report
 - C. List of Issued Checks
 - D. January 9 2013 BOE Minutes
 - E. Jan. 23 2013 BOE Minutes
 - F. Free and Reduced Lunch Student Eligibility Report
 - G. February Student Enrollment #'s
6. **Policy**
 - A. Approval as a first reading Policy #3542 Food Service, School Lunch Service.(Currently KPS has no Policy #3542.)
 - B. Approval as a first reading Policy#4131, Personnel-Certified, Staff Development
 - C. Approval as a first reading Policy #5117.1, School Attendance Areas, Intra-District Choice/Open Enrollment. (Currently KPS has no Policy# 5117.1)
7. **Presentation of 2013-14 Proposed Budget**
8. **Executive Session, Specific Personnel Matters**
 - A. KEA Teacher Sick Bank Request
 - B. Teacher Extended Leave Request
9. **Adjournment**