

**Killingly Board of Education Regular Meeting**  
**KILLINGLY BOARD OF EDUCATION**  
**Wednesday, March 13, 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. **Recognition Of Visitors**
  - A. February Employee of the Month
  - B. Friends of Learning in Killingly (FOLK)
6. **Report of Town Council Liaison**
7. **Report of Killingly High School Student Board Members**
8. **Report of Superintendent and Asst. Superintendent**
  - A. New Business
    1. CABA "Day on The Hill"
  - B. Old Business
    1. Central Office Relocation
    2. Reconfiguration
    3. Uniforms
    4. School Security
    5. Discussion and Possible Action on The Draft 2013-14 District Calendar
9. **Report of Board Chair, Sub-Committees and Liaisons**
  - A. Community Engagement Committee
  - B. Policy Sub-Committee
    1. Approval as a second reading Policy #3542 Food Service, School Lunch Service.(Currently KPS has no Policy #3542.)
    2. Approval as a second reading Policy#4131,Personnel-Certified, Staff Development
    3. Approval as a second reading Policy #5117.1, School Attendance Areas, Intra-District Choice/Open Enrollment. (Currently KPS has no Policy# 5117.1)

- C. Curriculum Sub-Committee
- D. Fiscal Sub-Committee
  - 1. Presentation of the Proposed BOE 2013-14 Budget
- E. Parks and Recreation Liaison
- F. EASTCONN Liaison
- G. Board of Education Liaison to the Town Council

**10. Consent Agenda**

- A. February 13 2013 BOE Minutes
- B. February 27 2013 BOE Minutes
- C. February Financial Report
- D. System Object Report
- E. February 2013 Issued Checks
- F. March 2013 Employee of the Month Nominee
- G. Student Enrollment

**11. Executive Session, Specific Personnel Matters**

- A. Teacher Leave of Absence Request
- B. Discussion and Action on Non-Renewals

**12. Adjournment**