

Regular Board of Education Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, June 5, 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. Thomas Berube
 - B. Kyle Ouillette
 - C. May Employee of the Month
 - D. June 2013 Employee of the Month
 - E. Outgoing Student Board Members
6. **Town Council Liaison Report**
7. **Student Board Members Report**
8. **KMS Community Service Project Report**
9. **Superintendent and Assistant Superintendent Report**
 - A. Bus Transportation Request for Proposals (RFP)
 - B. D. Butterfield Slideshow
10. **New Business**
 - A. Security Upgrade
 - B. Policy 4118.5 -4218.5 Revised Computer Use as a First Reading
 - C. Non-Union Salaries
 - D. Appointment of Killingly Memorial School Principal
11. **Old Business**
 - A. Reconfiguration
 - B. District Improvement Plan Update
 - C. District Alliance Grant
12. **Board Chair Report and Board Committees and Liaisons' Reports**

- A. Discussion on BOE and Superintendent Evaluations
- B. Community Engagement Committee
- C. Curriculum Sub-Committee
- D. Fiscal Sub-Committee
- E. Policy Sub-Committee
- F. EASTCONN Liaison
- G. Parks and Recreation Liaison
- H. BOE Liaison to the Town Council
- I. CABLE/CCJEF/CABLE Advisory
- J. Other

13. Consent Agenda

- A. Monthly Financial Report
- B. List of May Checks Issued
- C. Whitsons Annual Contract Renewal

14. Executive Session for Specific Personnel Matters (if necessary)

15. Adjournment