

## Regular Board of Education Meeting

Wednesday, June 4, 2014 7:00 PM

KILLINGLY HIGH SCHOOL AUDITORIUM, 79 Westfield Ave, Killingly, CT 06239

1. Call to Order	<b>Speaker (s)</b> : Mrs. Alexis Rich
2. Fiscal Sub-Committee	<b>Speaker (s)</b> : Greg Keeley, Brian O'Connell
3. May 2014 Financial Report	<b>Speaker (s)</b> : Mrs. Alexis Rich
4. Veteran to be Awarded Diploma	
5. Policy	<b>Speaker (s)</b> : Dave Marcotte
6. Second Reading of Policy #9121 Bylaws of the Board-Chairperson	<b>Speaker (s)</b> : Dave Marcotte
7. Second Reading of Policy 5145.4 Student-Non-discrimination	<b>Speaker (s)</b> : Dave Marcotte
8. May 2014 Payments-Checks Issued	<b>Speaker (s)</b> : Mrs. Alexis Rich
9. Policy	<b>Speaker (s)</b> : Dave Marcotte
10. Roll Call	<b>Speaker (s)</b> : Mrs. Alexis Rich
11. MAY 2014 Employee of the Month	
12. Pledge of Allegiance	<b>Speaker (s)</b> : Mrs. Alexis Rich
13. Community Engagement Committee	<b>Speaker (s)</b> : John Burns
14. May 2014 Systems Object Report	
15. Second Reading of Policy 4118.112-4218.112 NEW Personnel Sex discrimination and Sexual Harassment	<b>Speaker (s)</b> : Dave Marcotte
16. Second Reading of Policy 1330 Community Relations-Use of Facilities	<b>Speaker (s)</b> : Dave Marcotte
17. June 2014 Employee of the Month Nominee	
18. Curriculum Committee	<b>Speaker (s)</b> : Richard Murray
19. Citizen's Comments	<b>Speaker (s)</b> : Mrs. Alexis Rich
20. Recognition of Visitors	<b>Speaker (s)</b> : Mrs. Alexis Rich
21. CABE, Economical Dev. CCJEF and Other	<b>Speaker (s)</b> : Richard Murray
22. May 14 & 28 2014 BOE Minutes	
23. Second Reading of Policy 4111.11 4211.1 Personnel- Certified/Non-Certified-Affirmative Action	<b>Speaker (s)</b> : Dave Marcotte
24. Second Reading of Policy 5145.5 Students-Sexual Harassment	<b>Speaker (s)</b> : Dave Marcotte

25. June 2014 Student Enrollment	
26. EASTCONN Liaison	<b>Speaker (s):</b> Dave Marcotte
27. Appointment of New Student Board Members	<b>Speaker (s):</b> Alexis Rich
28. First Reading of Policy# 9130-Bylaws of the Committee	<b>Speaker (s):</b> Dave Marcotte
29. Town Council Liaison	<b>Speaker (s):</b> John Burns
30. Report of Town Council Liaison	<b>Speaker (s):</b> John Sarantopoulos
31. Report of Killingly High School Student Board Members	<b>Speaker (s):</b> Zane Cooke and Frantha Phonesavanh
32. Parks and Recreation Liaison	<b>Speaker (s):</b> Hoween Fexer
33. First Reading of Policy #9132-Bylaws of the Board-Committees	<b>Speaker (s):</b> Dave Marcotte
34. First Reading of Policy #5145	<b>Speaker (s):</b> Dave Marcotte
35. Report of Superintendent of Schools and Assistant Superintendent of Schools	<b>Speaker (s):</b> Kevin Farr
36. Graduation Rate Report	
37. Current Budget Update FY 2014	<b>Speaker (s):</b> Kevin Farr
38. Report of Board Chair, Sub-Committees and Liaisons	<b>Speaker (s):</b> Mrs. Alexis Rich
39. Consent Agenda	<b>Speaker (s):</b> Alexis Rich
40. Non-Union Salaries	
41. Assistant Superintendent Contract	
42. Executive Session for Specific Personnel Matter	
43. Adjournment	