

# Regular Killingly Board of Education Meeting

Wednesday, December 9, 2015 7:00 PM

Town Hall, 79 Westfield Ave, Killingly, CT 06239

1. Call to Order	<b>Speaker (s) :</b> Mrs. Alexis Rich
2. December 2015 Employee of the Month Nomination	
3. Proposed Reading Tutor Position(Grant Funded)	<b>Speaker (s) :</b> Steve Rioux
4. Second Reading of Policy #5113 Student, Attendance/Excuses/Dismissal	<b>Speaker (s) :</b> Alexis
5. Election of Chairperson	
6. Date of Board Retreat	
7. November 2015 Employee of the Month	
8. 2015 CAPSS Superintendent's Student Award Recipients	
9. Election of Vice Chair-Secretary	
10. BASP Update	
11. Second Reading of Policy 5131-Students-Conduct-Discipline	<b>Speaker (s) :</b> Alexis
12. Personnel Committee	<b>Speaker (s) :</b> Mrs. Alexis Rich
13. December 4, 2015 Financial Report	
14. Roll Call	<b>Speaker (s) :</b> Mrs. Alexis Rich
15. Pledge of Allegiance	<b>Speaker (s) :</b> Mrs. Alexis Rich
16. November 2015 Payments-Checks Issued	
17. Community Engagement Sub-Committee	<b>Speaker (s) :</b> Jennifer Thompson
18. Second Reading of Policy 1331-Community Relations-Smoke Free Environment	
19. Welcome new Board members	<b>Speaker (s) :</b> Mrs. Alexis Rich
20. Policy Sub-Committee	<b>Speaker (s) :</b> Mrs. Alexis Rich
21. November 2015 System Object Report	
22. Election of Officers	<b>Speaker (s) :</b> Mrs. Alexis Rich
23. November 18 2015 BOE Minutes	
24. Curriculum Sub-Committee	<b>Speaker (s) :</b> Richard Murray
25. CABE, Economic Development Information and Other	<b>Speaker (s) :</b> Richard Murray
26. Citizen's Comments	

27. December 1 2015 Student Enrollment	
28. Fiscal Sub-Committee	<b>Speaker (s) :</b> John Burns
29. Recognition of Visitors	
30. Parks and Recreation Liaison	<b>Speaker (s) :</b> Hoween Flexer
31. Report of Town Council Liaison	
32. Report of Killingly High School Student Board Members	<b>Speaker (s) :</b> Bernice Boateng and Cameron Schultz
33. Board of Education Liaison to the Town Council	<b>Speaker (s) :</b> John Burns
34. Killingly Central School Report	<b>Speaker (s) :</b> Principal, Joan Gardner
35. Superintendent of Schools and Assistant Superintendent of Schools Reports	<b>Speaker (s) :</b> Mr. Kevin Farr and Mr. Steve Rioux
36. Consent Agenda	<b>Speaker (s) :</b> Mrs. Alexis Rich
37. Report of Board Chair, Sub-Committees and Liaisons	<b>Speaker (s) :</b> Mrs. Alexis G. Rich
38. Adjournment	<b>Speaker (s) :</b> Mrs. Alexis Rich