

## Regular Board of Education Meeting

Wednesday, April 13, 2016 7:00 PM

Central Office, 79 WESTFIELD AVE., 79 Westfield Ave, Killingly, CT 06239

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| 1. Call to Order   | <b>Speaker(s):</b> Greg Bugbee       |
| 2. March 2016 Employee of the Month  |                                      |
| 3. APRIL 2016 Employee of the Month Nomination   |                                      |
| 4. Second Reading of Policy #6146.2, Instruction-Statewide Proficiency/Master Examination                            | <b>Speaker(s):</b> Jeff Buchbinder   |
| 5. Personnel Sub-Committee   | <b>Speaker(s):</b> Alexis Rich       |
| 6. Sick Bank Request   |                                      |
| 7. Killingly High School Proposal of Hospitality Course  | <b>Speaker(s):</b> Chris and Steve   |
| 8. Approval of the Award for the Food Services Management Company  | <b>Speaker(s):</b> Kevin Farr        |
| 9. KIS Students who participated in the Eastern Region Middle School Music Festival.                                 |                                      |
| 10. Vo-Ag Equipment Grant  | <b>Speaker(s):</b> Kevin Farr        |
| 11. Killingly Intermediate School Proposal of World Language Course-Discussion Only                                  | <b>Speaker(s):</b> Chris and Steve   |
| 12. Community Engagement , Public Safety and Northeast Early Childhood Council Liaison (NECC)                        | <b>Speaker(s):</b> Jennifer Thompson |
| 13. Second Reading of Policy #6172.6 Distance Learning and Virtual/Online Classes (revised per S & G recommendation) | <b>Speaker(s):</b> Jeff Buchbinder   |
| 14. April 2016 Financial Report  |                                      |
| 15. Roll Call  | <b>Speaker(s):</b> Greg Bugbee       |
| 16. Non-Renewal of Non-Tenured certified employees   |                                      |
| 17. Pledge of Allegiance   | <b>Speaker(s):</b> Greg Bugbee       |
| 18. Payments-Checks Issued in March 2016   |                                      |
| 19. Policy Sub-Committee and Cable Advisory  | <b>Speaker(s):</b> Jeff Buchbinder   |
| 20. TSA Update with Mr. Hutson and Students  |                                      |
| 21. FIRST Reading of Policy 9325.5 Bylaws of the Board Telephonic and Videoconferencing                              | <b>Speaker(s):</b> Jeff Buchbinder   |
| 22. 2015-16 Fiscal Year Update   | <b>Speaker(s):</b> Kevin Farr        |
| 23. Goodyear Update  | <b>Speaker(s):</b> Sally Sherman     |
| 24. Curriculum Sub-Committee   | <b>Speaker(s):</b> Chris Viens       |
| 25. March 2016 System Object Report  |                                      |
| 26. Citizen's Comments   | <b>Speaker(s):</b> Greg              |

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| 27. Recognition of Visitors  | Bugbee<br><b>Speaker (s):</b> Greg Bugbee               |
| 28. March 9 2016 BOE Minutes   |   |
| 29. EASTCONN, CABA, and CCJEF  | <b>Speaker (s):</b> Richard Murray                      |
| 30. Technology Committees  | <b>Speaker (s):</b> Steve Rioux                         |
| 31. Fiscal, Parks and Recreation, and Economic Development                                     | <b>Speaker (s):</b> Hoween Flexer                       |
| 32. March 23 2016 BOE Minutes  |   |
| 33. Town Council Liaison Report  |   |
| 34. Report of Killingly High School Student Board Members                                      | <b>Speaker (s):</b> Bernice Boateng and Cameron Schultz |
| 35. April 2016 Student Enrollment  |   |
| 36. BOE Liaison to the Town Council, Permanent Building Commission, Consolidation of Services. | <b>Speaker (s):</b> John Burns                          |
| 37. Superintendent of Schools and Assistant Superintendent of Schools Reports                  | <b>Speaker (s):</b> Mr. Kevin Farr and Mr. Steve Rioux  |
| 38. Report of Board Chair, Sub-Committees and Liaisons   | <b>Speaker (s):</b> Greg Bugbee                         |
| 39. Consent Agenda   | <b>Speaker (s):</b> Greg Bugbee                         |
| 40. Executive Session for Discussion of Specific Personnel Matters                             |   |
| 41. Non-Renewal of Non-Tenured Certified employees   | <b>Speaker (s):</b> Greg Bugbee                         |
| 42. Adjournment  | <b>Speaker (s):</b> Greg Bugbee                         |