

Regular Board of Education Meeting

Wednesday, May 11, 2016 7:00 PM

Town Hall, 172 Main St. Danielson, 79 Westfield Ave, Killingly, CT 06239

1. Call to Order	Speaker(s): Greg Bugbee
2. April 2016 Employee of the Month	Speaker(s): Greg Bugbee
3. MAY 2016 Employee of the Month Nomination	
4. SECOND Reading of Policy #9325.5, Bylaws of the Board Telephonic and Video-conferencing	Speaker(s): Jeff Buchbinder
5. Healthy Food Certification Statement	Speaker(s): Kevin Farr
6. Presentation of Strategic Planning Process	Speaker(s): Greg Bugbee
7. Update on Student Board Recruitment	
8. End of Year Projections	Speaker(s): Kevin Farr
9. CABA Student Leadership Award	Speaker(s): Greg Bugbee
10. Personnel Sub-Committee	Speaker(s): Alexis Rich
11. SECOND Reading of Policy 6162.7 Instruction-Educational Software	Speaker(s): Jeff Buchbinder
12. May 2016 Financial Report	
13. Roll Call	Speaker(s): Greg Bugbee
14. Pledge of Allegiance	Speaker(s): Greg Bugbee
15. Payments-Checks Issued in April 2016	
16. Community Engagement , Public Safety and Northeast Early Childhood Council Liaison (NECC)	Speaker(s): Jennifer Thompson
17. KIS Student -Participation in the MathCON Finals Competition	
18. Staff Retirement Recognition	
19. FIRST Reading of Bylaws of the Board # 9110	
20. FIRST Reading of Bylaw #9330, Board/School System Records	
21. Teacher & Nurses Appreciation Week	
22. Policy Sub-Committee and Cable Advisory	Speaker(s): Jeff Buchbinder
23. April 2016 System Object Report	
24. Citizen's Comments	Speaker(s): Greg Bugbee
25. Recognition of Visitors	Speaker(s): Greg Bugbee
26. April 13 2016 BOE Minutes	

27. Curriculum Sub-Committee	Speaker (s): Chris Viens
28. FIRST Reading of New Proposed Policy #9065	
29. FIRST Reading of Policy# 5113.01 Students-Attendance and Excuses	Speaker (s): Jeff Buchbinder
30. EASTCONN, CABA, and CCJEF	Speaker (s): Richard Murray
31. April 27 2016 BOE Minutes	
32. Town Council Liaison Report	
33. Report of Killingly High School Student Board Members	Speaker (s): Bernice Boateng and Cameron Schultz
34. May 2016 Student Enrollment	
35. Fiscal, Parks and Recreation, and Economic Development	Speaker (s): Hoween Flexer
36. BOE Liaison to the Town Council, Permanent Building Commission, Consolidation of Services.	Speaker (s): John Burns
37. EASTCONN NRP Program MOA	Speaker (s): Kevin Farr
38. Superintendent of Schools and Assistant Superintendent of Schools Reports	Speaker (s): Mr. Kevin Farr and Mr. Steve Rioux
39. Report of Board Chair, Sub-Committees and Liaisons	Speaker (s): Greg Bugbee
40. Consent Agenda	Speaker (s): Greg Bugbee
41. Executive Session for Discussion on Specific Personnel Matter	
42. Adjournment	Speaker (s): Greg Bugbee