

Regular Board of Education Meeting

Wednesday, June 8, 2016 7:00 PM

Town Hall, 79 Westfield Ave, Killingly, CT 06239

1. Call to Order	Speaker (s) : Greg Bugbee
2. May 2016 Employee of the Month	Speaker (s) : Greg Bugbee
3. SECOND Reading of Bylaws of the Board # 9110	
4. June 2016 Employee of the Month Nomination	
5. Staff Retirement Recognition	
6. Personnel Sub-Committee	Speaker (s) : Alexis Rich
7. Non-Union Salary Wages	
8. 2016-17 Killingly Board of Education Budget	
9. Recognition of Out-going Student Board Members & Introduction of New Student Board Members	Speaker (s) : Greg Bugbee
10. Community Engagement , Public Safety and Northeast Early Childhood Council Liaison (NECC)	Speaker (s) : Jennifer Thompson
11. Summer School Programs	Speaker (s) : Steve Rioux
12. June 2016 Financial Report	
13. SECOND Reading of Bylaw #9330, Board/School System Records	
14. Roll Call	Speaker (s) : Greg Bugbee
15. Pledge of Allegiance	Speaker (s) : Greg Bugbee
16. SECOND Reading of Policy# 5113.01 Students-Attendance and Excuses	Speaker (s) : Jeff Buchbinder
17. Payments-Checks Issued in May 2016	
18. Whitsons' Approval of Contract	
19. Appoint New Student Board Members	
20. Policy Sub-Committee and Cable Advisory	Speaker (s) : Jeff Buchbinder
21. May 2016 System Object Report	
22. Curriculum Sub-Committee	Speaker (s) : Chris Viens
23. Citizen's Comments	Speaker (s) : Greg Bugbee
24. Vo-Ag Equipment Grant-Approval of Educational Specifications	Speaker (s) : Kevin Farr and Christine Clark
25. FIRST Reading of Policy #5123, Students-Promotion/Acceleration/Retention	
26. FIRST Reading of Policy #6114.1-Instruction-	Speaker (s) : Jeff

Fire Emergency	Buchbinder
27. Vo-Ag Equipment Grant: Approval to appropriate 100% funding from the 2016-17 general fund budget.	Speaker(s): Kevin Farr and Christine Clark
28. Recognition of Visitors	Speaker(s): Greg Bugbee
29. EASTCONN, CABA, and CCJEF	Speaker(s): Richard Murray
30. May 11 2016 BOE Minutes	
31. May 25 2016 BOE Minutes	
32. Fiscal, Parks and Recreation, and Economic Development	Speaker(s): Hoween Flexer
33. Town Council Liaison Report	
34. FIRST Reading of Policy #9132, Bylaws of the Board-Standing Committees	
35. Report of Killingly High School Student Board Members	Speaker(s): Bernice Boateng and Cameron Schultz
36. BOE Liaison to the Town Council, Permanent Building Commission, Consolidation of Services.	Speaker(s): John Burns
37. June 2016 Student Enrollment	
38. Board Meeting Dates January - June 2017	
39. Superintendent of Schools and Assistant Superintendent of Schools Reports	Speaker(s): Mr. Kevin Farr and Mr. Steve Rioux
40. Report of Board Chair, Sub-Committees and Liaisons	Speaker(s): Greg Bugbee
41. Consent Agenda	Speaker(s): Greg Bugbee
42. Executive Session to Specific Personnel Matters	
43. Adjournment	Speaker(s): Greg Bugbee