

## Regular Board of Education Meeting

Wednesday, June 22, 2016 7:00 PM

79 WESTFIELD AVE, 79 Westfield Ave, Killingly, CT 06239

1. Call to Order	<b>Speaker (s):</b> Greg Bugbee
2. SECOND Reading of Policy #5123, Students-Promotion/Acceleration/Retention	
3. PIXI Grant	
4. School Attendance Model Kindergarten Program Grant	
5. SECOND Reading of Policy #6114.1-Instruction-Fire Emergency	<b>Speaker (s):</b> Jeff Buchbinder
6. Roll Call	<b>Speaker (s):</b> Greg Bugbee
7. Pledge of Allegiance	<b>Speaker (s):</b> Greg Bugbee
8. SECOND Reading of Policy #9132, Bylaws of the Board-Standing Committees	
9. Citizen's Comments	<b>Speaker (s):</b> Greg Bugbee
10. Transportation Department Report	<b>Speaker (s):</b> Linda Records
11. Approval of Grants	
12. Approval of Policies	<b>Speaker (s):</b> Jeff Buchbinder
13. Financial Update	<b>Speaker (s):</b> Christine Clark and Kevin Farr
14. Review and possible action of Non-Lapsing Account MOU	
15. Executive Session for Discussion of Specific Personnel Matter.	
16. Adjournment	