

Board of Education Regular Meeting

Wednesday, January 11, 2017 7:00 PM

Town Hall, 79 Westfield Ave, Killingly, CT 06239

1. Call to Order	Speaker (s): Mrs. Jennifer Thompson
2. December Employee of the Month	
3. January 2017 Employee of the Month Nomination	
4. Appointments to the Ad-hoc Facilities Committee	Speaker (s): Mrs. Jennifer Thompson
5. Update: December 2016 Financial Report	Speaker (s): Dr. Lynne Pierson
6. SECOND Reading of Policy #9130-Committees	
7. Draft District Organizational Chart	Speaker (s): Mrs. Alexis Rich
8. Personnel Sub-Committee	Speaker (s): Mrs. Alexis Rich
9. FY 2017-18 Budget Meetings Schedule	
10. December 2016 Financial Report	
11. Roll Call	Speaker (s): Mrs. Jennifer Thompson
12. Pledge of Allegiance	Speaker (s): Mrs. Jennifer Thompson
13. December 2016 Payments-Checks Issued	
14. Policy Sub-Committee	Speaker (s): Mr. Jeff Buchbinder
15. Curriculum Sub-Committee	Speaker (s): Mr. Chris Viens
16. December 2016 System Object Report	
17. Citizen's Comments	Speaker (s): Mrs. Jennifer Thompson
18. Recognition and Celebration	Speaker (s): Mrs. Jennifer Thompson
19. December 14 2016 BOE Meeting Minutes	Speaker (s): Mrs. Jennifer Thompson
20. Fiscal Sub-Committee	Speaker (s): Hoween Flexer
21. January 3 2017 Student Enrollment	
22. Report of Town Council Liaison	Speaker (s): Mr. David Griffiths
23. Report of Killingly High School Student Board Members	
24. Grant to Support Student Engagement	
25. Interim Superintendent of Schools Report	Speaker (s): Dr. Lynne Pierson
26. Report of Board Chair, Sub-Committees	Speaker (s): Mrs. Jennifer Thompson

27. **Consent Agenda**

Speaker(s): Mrs.
Jennifer Thompson

28. **Executive Session to Discuss Sick Bank Request
and an Individual Administrator's Contract**

Speaker(s): Mrs.
Jennifer Thompson

29. **Possible Action for a Sick Bank Request.**

30. **Possible Action on an Individual
Administrator's Contract**

31. **Adjournment**

Speaker(s): Mrs.
Jennifer Thompson