

Regular Board of Education Meeting

Wednesday, December 13, 2017 7:00 PM

Town Hall, 79 Westfield Ave, Killingly, CT 06239

1. Call to Order	Speaker (s) : Ms. Hoween Flexer
2. November 2017 Employees of the Month	
3. December 2017 Employee of the Month Nomination	
4. Election of Chairperson	Speaker (s) : Ms. Hoween Flexer
5. Approval of Board Certified Behavioral Analyst (BCBA) Position	
6. November 2017 Financial Reports	
7. Discussion of Sub-Committee Assignments	
8. General Updates	
9. Approval of New/Revised Positions	
10. Discussion of Board of Education Retreat	
11. Student Recipients of the 2017 CAPSS Award	
12. Approval of KCS Clinician Position	
13. Election of Vice Chair-Secretary	Speaker (s) : Ms. Hoween Flexer
14. December 1 2017 Student Enrollment	
15. Pupil Services Update/Report	Speaker (s) : Mr. Fran Lagace
16. Roll Call	Speaker (s) : Ms. Hoween Flexer
17. Pledge of Allegiance	Speaker (s) : Ms. Hoween Flexer
18. November 8 2017 BOE Meeting Minutes	
19. Approval of Before and After School Childcare Coordinator Position	
20. Community Engagement Sub-Committee	Speaker (s) : Ms. Lydia-Rivera Abrams
21. Student Participation at FFA Convention	
22. Curriculum Sub-Committee	Speaker (s) : Mr. Chris Viens
23. November 29 2017 BOE Meeting Minutes	
24. Welcome new Board members	Speaker (s) : Ms. Hoween Flexer
25. Public Comments	
26. Facilities Sub-Committee	Speaker (s) : Mr. John Burns

27. **November 2017 Issued Checks**

28. **Fiscal Sub-Committee**

Speaker (s) : Ms.
Hoween Flexer

29. **Election of Officers**

Speaker (s) : Ms.
Hoween Flexer

30. **Recognition of Visitors**

31. **Personnel Sub-Committee**

Speaker (s) : Dr. Diane
Summa

32. **Policy Sub-Committee**

Speaker (s) : Mr. Jeff
Buchbinder

33. **Report of Town Council Liaison**

34. **Report by Killingly High School Student Board
Members**

35. **Superintendent Report**

36. **Report by BoE Chair and Sub-Committee Chairs**

37. **Consent Agenda**

38. **Adjournment**