

## Regular Board of Education Meeting

Wednesday, February 14, 2018 7:00 PM

TOWN HALL, 172 MAIN ST., 79 Westfield Ave, Killingly, CT 06239

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| 1. Call to Order  | <b>Speaker (s):</b> Mr. John Burns          |
| 2. January 2018 Employee of the Month                                       | <b>Speaker (s):</b> Mr. John Burns          |
| 3. Update on Board of Education Retreat                                     | <b>Speaker (s):</b> Mr. John Burns          |
| 4. January 2018 Financial Reports   |   |
| 5. February 2018 Employee of the Month Nomination                           |   |
| 6. Killingly Central School Report  | <b>Speaker (s):</b> Mrs. Emily Caviggia     |
| 7. February 2018 Student Enrollment   |   |
| 8. CABEs "A Day on the Hill" on Wednesday, March 7th in Hartford.           |   |
| 9. Mid-Year Student Achievement Report                                      | <b>Speaker (s):</b> Mr. Paul Brenton        |
| 10. FFA Students  | <b>Speaker (s):</b> Mr. John Burns          |
| 11. Roll Call   | <b>Speaker (s):</b> Mr. John Burns          |
| 12. Pledge of Allegiance  | <b>Speaker (s):</b> Mr. John Burns          |
| 13. Community Engagement Sub-Committee                                      | <b>Speaker (s):</b> Ms. Lydia-Rivera Abrams |
| 14. January 10 2018 BoE Meeting Minutes                                     |   |
| 15. Discussion and Possible Actions regarding the 2017-18 District Calendar | <b>Speaker (s):</b> Mr. Steven Rioux        |
| 16. January 24 2018 BoE Meeting Minutes                                     |   |
| 17. Discussion and Possible Action on the 2018-19 Draft District Calendar.  | <b>Speaker (s):</b> Mr. Steven Rioux        |
| 18. Curriculum Sub-Committee  | <b>Speaker (s):</b> Mr. Chris Viens         |
| 19. Public Comments   | <b>Speaker (s):</b> Mr. John Burns          |
| 20. Recognition of Visitors   | <b>Speaker (s):</b> Mr. John Burns          |
| 21. Facilities Sub-Committee  | <b>Speaker (s):</b> Mr. John Burns          |
| 22. Update on the Alliance Grant Application                                | <b>Speaker (s):</b> Mr. Paul Brenton        |
| 23. January 2018 Issued Checks  |   |
| 24. Interview for Board Vacancy   |   |
| 25. Approval of District Grants   |   |
| 26. Fiscal Sub-Committee  | <b>Speaker (s):</b> Dr. Diane Summa         |

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| 27. Personnel Sub-Committee  | <b>Speaker (s):</b> Dr. Diane Summa     |
| 28. General Updates and New Business   |   |
| 29. Discussion and Possible Action Regarding Appointment of New Board Member | <b>Speaker (s):</b> Mr. John Burns      |
| 30. Recess for Swearing in of Killingly Board of Education Board Member.     | <b>Speaker (s):</b> Mr. John Burns      |
| 31. Policy Sub-Committee   | <b>Speaker (s):</b> Mr. Jeff Buchbinder |
| 32. Liaison Updates as Needed  |   |
| 33. Report of Town Council Liaison   |   |
| 34. Report by Killingly High School Student Board Members                    |   |
| 35. Superintendent Report  | <b>Speaker (s):</b> Mr. Steven Rioux    |
| 36. Reports by BoE Chair and Sub-Committee Chairs                            | <b>Speaker (s):</b> Mr. John Burns      |
| 37. Consent Agenda   | <b>Speaker (s):</b> Mr. John Burns      |
| 38. Adjournment  |   |