

Board of Education Regular Meeting

Wednesday, March 14, 2018 7:00 PM

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

| | |
|---|--|
| 1. Call to Order | Speaker (s): Mr. John Burns |
| 2. February 2018 Employee of the Month | Speaker (s): Mr. John Burns |
| 3. Community Engagement Sub-Committee | Speaker (s): Mr. Greg Biggs |
| 4. February 2018 Financial Reports | Speaker (s): Dr. Diane Summa |
| 5. Goodyear Early Childhood Center Report | Speaker (s): Mrs. Sally Sherman |
| 6. Approval of February 14 2018 BoE Meeting Minutes | Speaker (s): Mr. John Burns |
| 7. Discussion with Possible Action Regarding Oil Tank Removals at KCS, KMS, KIS and GECC. | Speaker (s): Mr. John Burns |
| 8. Possible Action Regarding Employee Sick Bank Request | |
| 9. Discussion and Possible Action Regarding 2017-18 School Calendar. | |
| 10. Discussion Regarding Capital Improvement Plan for 2018-19 through 2022-2023 | Speaker (s): Mr. Steve Rioux |
| 11. Approval of Special Meeting February 27 2018 Minutes | Speaker (s): Dr. Diane Summa |
| 12. Approval of February 28 2018 BoE Meeting Minutes | Speaker (s): Mr. John Burns |
| 13. Curriculum Sub-Committee | Speaker (s): Mr. Chris Viens |
| 14. Friends of Learning in Killingly (FOLK) | Speaker (s): Mr. John Burns and Mr. Steve Rioux |
| 15. Roll Call | Speaker (s): Mr. John Burns |
| 16. Pledge of Allegiance | Speaker (s): Mr. John Burns |
| 17. Facilities Sub-Committee | Speaker (s): Mr. John Burns |
| 18. March 2018 Employee of the Month Nomination | |
| 19. Discussion and Possible Action Regarding Graduation | Speaker (s): Mr. Steve Rioux |
| 20. March 2018 Student Enrollment | |
| 21. General Updates and New Business | |
| 22. Fiscal Sub-Committee | Speaker (s): Dr. Diane Summa |
| 23. Public Comments | Speaker (s): Mr. John Burns |
| 24. Recognition of Visitors | Speaker (s): Mr. John Burns |
| 25. Personnel Sub-Committee | Speaker (s): Dr. Diane Summa |

26. February 2018 Issued Checks

27. Out-of-State Field Trip Requests (2)

28. Policy Sub-Committee

Speaker (s): Mr. Jeff
Buchbinder

29. Report of Town Council Liaison

30. Report by Killingly High School Student Board
Members

Speaker (s): Terren
Allen and Bryce
Bentinck

31. Liaison Updates as Needed

Speaker (s): Mr. John
Burns

32. Superintendent Report

Speaker (s): Mr.
Steven Rioux

33. Reports by BoE Chair and Sub-Committee Chairs

Speaker (s): Mr. John
Burns

34. Consent Agenda

Speaker (s): Mr. John
Burns

35. Discussion and Adoption of the 2018-19FY Board
of Education Budget

36. Executive Session to Discuss Specific Personnel
Matter

37. Adjournment