

## Regular Board of Education Meeting

Wednesday, May 9, 2018 7:00 PM

Town Hall, 79 Westfield Ave, Killingly, CT 06239

1. Call to Order	<b>Speaker (s):</b> Mr. John Burns
2. April 2018 Financial Reports	<b>Speaker (s):</b> Dr. Diane Summa
3. Approval of April 11 2018 BoE Meeting Minutes	<b>Speaker (s):</b> Mr. John Burns
4. General Updates	<b>Speaker (s):</b> Mr. Steve Rioux
5. Board Self-Evaluation	<b>Speaker (s):</b> Mr. John Burns
6. Appointments for Liaison Vacancies	<b>Speaker (s):</b> Mr. John Burns
7. FIRST Reading of Policy #6153 Instruction, Field Trips	<b>Speaker (s):</b> Mr. Jeff Buchbinder
8. Discussion and Possible Action Regarding Killingly Public School's District Strategic Planning	
9. FIRST Reading Policy #3260 Sales & Disposal of Books, Equipment and Supplies	<b>Speaker (s):</b> Mr. Jeff Buchbinder
10. Superintendent Evaluation	<b>Speaker (s):</b> Mr. John Burns
11. Discussion and Possible Action 2018-19 Calendar	<b>Speaker (s):</b> Mr. Steve Rioux
12. Approval of April 25 2018 BoE Meeting Minutes	<b>Speaker (s):</b> Mr. John Burns
13. Roll Call	<b>Speaker (s):</b> Mr. John Burns
14. Pledge of Allegiance	<b>Speaker (s):</b> Mr. John Burns
15. Community Engagement Sub-Committee	<b>Speaker (s):</b> Mr. Greg Biggs
16. May 2018 Employee of the Month Nomination	<b>Speaker (s):</b> Mr. John Burns
17. Discussion and Possible Action Regarding Healthy Food Certification Annual Statement	<b>Speaker (s):</b> Mr. Steven Rioux
18. FIRST Reading of Policy #5113, Attendance	<b>Speaker (s):</b> Mr. Jeff Buchbinder
19. Discussion and Possible Action Regarding Policy Audit	
20. Discussion and Possible Action Regarding Whitsons Amendment to Contract	<b>Speaker (s):</b> Steven Rioux
21. May 2018 Student Enrollment	<b>Speaker (s):</b> Mr. John Burns
22. Curriculum Sub-Committee	<b>Speaker (s):</b> Mr. Chris Viens
23. Public Comments	<b>Speaker (s):</b> Mr. John Burns
24. Report of Town Council Liaison	
25. Facilities Sub-Committee	<b>Speaker (s):</b> Mr. John Burns
26. April 2018 Issued Checks	<b>Speaker (s):</b> Mr. John

	Burns
27. <b>Fiscal Sub-Committee</b>	<b>Speaker (s):</b> Dr. Diane Summa
28. <b>Report of Killingly High School Student Board Members</b>	<b>Speaker (s):</b> Terren Allen and Bryce Bentinck
29. <b>Report of Superintendent of Schools</b>	<b>Speaker (s):</b> Mr. Steve Rioux
30. <b>Personnel Sub-Committee</b>	<b>Speaker (s):</b> Dr. Diane Summa
31. <b>Policy Sub-Committee</b>	<b>Speaker (s):</b> Mr. Jeff Buchbinder
32. <b>Reports by BoE Chair and Sub-Committee Chairs</b>	<b>Speaker (s):</b> Mr. John Burns
33. <b>Liaison Updates as Needed</b>	<b>Speaker (s):</b> Mr. John Burns
34. <b>Consent Agenda</b>	<b>Speaker (s):</b> Mr. John Burns
35. <b>Discussion and Possible Action Regarding Specific Personnel Matter</b>	
36. <b>Adjournment</b>	<b>Speaker (s):</b> Mr. John Burns