

**Regular Board Meeting**  
**KILLINGLY BOARD OF EDUCATION**  
**Wednesday, October 13, 2021**  
**7:00 PM**

**Killingly Town Hall, 172 Main St. Community Mtg. Room, 2nd Floor, 172 Main Street, Killingly, CT**  
**06239**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**-*Members of the Killingly community are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. When appropriate to do so, members of the Board and the administration may respond to comments. However, in consideration of those in attendance and in an effort to proceed in a timely manner, follow-up discussion may need to take place outside of the meeting setting.*
5. **RECOGNITION OF VISITORS**
6. **REPORT BY STUDENT BOARD MEMBERS**
7. **TOWN COUNCIL LIAISON**
8. **BOARD CHAIR, COMMITTEE and LIAISON UPDATES**
  - A. Discussion regarding appointment of a Board Ad-hoc committee to interview potential student board member alternates.
  - B. Curriculum Subcommittee
  - C. Facilities Subcommittee
  - D. Fiscal Subcommittee
  - E. Personnel Subcommittee
  - F. Policy Subcommittee
9. **DISCUSSION & POSSIBLE ACTION REGARDING THE CLOSE-OUT OF THE KMS WINDOW REPLACEMENT PROJECT, Project #0069-0066 EC**
10. **DISCUSSION & POSSIBLE ACTION REGARDING THE CLOSE-OUT OF THE KCS ADA PROJECT #0069-0067 CV**
11. **SUPERINTENDENT'S UPDATE**
  - A. Update of Purchases
  - B. Educator Evaluation Flexibility for 2021-22
  - C. Alliance District Status

**12. DISCUSSION AND POSSIBLE ACTION REGARDING KHS TURF FIELD DEDICATION**

**13. CONSENT AGENDA**

- A. September 22 2021 Board Meeting Minutes
- B. October 2021 Student Enrollment
- C. Employee of the Month Nominee
- D. KHS Golf Team to Myrtle Beach, S.C in April, 2022
- E. KHS Ski Club to Wachusett Ski Area in January and February, 2022.

**14. EXECUTIVE SESSION TO DISCUSS ATTORNEY-CLIENT PRIVILEGED COMMUNICATION CONCERNING EXECUTIVE ORDER 13G AND RELATED EXECUTIVE ORDERS**

**15. ADJOURNMENT**