

**Regular Board Meeting
KILLINGLY BOARD OF EDUCATION**

Wednesday, June 22, 2022

7:00 PM

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

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. INTRODUCTION OF STUDENT REPRESENTATIVES FOR 2022-23**
- 4. RECOGNITION OF VISITORS- June 2022 Employee of the Month**
- 5. TOWN COUNCIL LIAISON REPORT**
- 6. PUBLIC COMMENT- *Members of the public 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.***
- 7. TRANSPORTATION DEPT. REPORT TO THE BOARD**
- 8. BOARD CHAIR AND COMMITTEE UPDATES**
 - A. Facilities Committee
 1. Discussion and Possible Action to Use Non-lapsing Funds
 2. Discussion and Possible Action to Approve up to \$90,000 to complete the Gas Line Projects at KHS and KCS
 3. Discussion and Possible Action to Approve up to \$30,000 to Replace Carpet and Tile in KIS Chorus Room
 4. Discussion and Possible Action to Approve \$75,000 to Replace Tiles in Two Art Rooms at KIS
 5. Discussion and Possible Action to Approve up to \$116,000 to Replace Bleachers at KMS
 6. Discussion and Possible Action to Approve up to \$30,000 to Purchase a School Bus Snow Scraper.
 - B. Policy Committee
 1. SECOND READING and Possible Action of Bylaw of the Board #9325, Meetings, Meeting Conduct
 2. SECOND READING and Possible Action of New Mandated Policy #6141.51, Instruction, Advanced Courses or Programs, Eligibility Criteria for Enrollment

3. SECOND READING and Possible Action of New Mandated Policy # 6141.52 -Instruction, Challenging Curriculum, Criteria for Identification of Eligible Grades 8 & 9 Students.
4. SECOND READING and Possible Action of New Mandated Policy # 6172.1 Instruction-Gifted and Talented Students Program

9. SUPERINTENDENT'S UPDATE

- A. Monthly Financial Report for the Month of May 2022
- B. KMS Renovation Project

10. REVIEW AND POSSIBLE ACTION REGARDING MONTHLY CHECK AUTHORIZATION

11. DISCUSSION AND POSSIBLE ACTION REGARDING 2022-2023 WHITSONS CONTRACT RENEWAL

12. DISCUSSION AND POSSIBLE ACTION REGARDING THE NON-LAPSING ACCOUNT CAP

13. CONSENT AGENDA

- A. KCP Field Trip Request to Aero Trampoline, Woonsocket R.I
- B. June 8, 2022 Board Meeting Minutes

14. EXECUTIVE SESSION TO DISCUSS A VENDOR CHANGE PROPOSAL

15. POSSIBLE ACTION REGARDING A VENDOR CHANGE PROPOSAL

16. ADJOURNMENT