

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, October 25, 2023
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. REPORT BY STUDENT BOARD MEMBERS**
- 4. RECOGNITION OF VISITORS**
 - A. October 2023 Employee of the Month- Steve Pellerin
- 5. 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. 30 minutes will be allotted for public comment per meeting, limited to no more than 3 minutes , maximum per person. People wishing to speak must sign-up prior to the start 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.*
- 6. BOARD CHAIR AND COMMITTEE & LIAISON UPDATES**
 - A. Curriculum Committee
 - B. Facilities Committee
 - C. Fiscal Committee
 - D. Personnel Committee
 - E. Policy Committee
 1. First Reading of NEW Policy #5141.213 Students- Administering Medication-Opioid Overdose Prevention
 2. First Reading of Revised Policy #6159- Instruction, Individualized Education Program/Special Education Program
 3. First Reading of Revised Bylaw of the Board #9132-Standing Committees
 4. First Reading of Revised Bylaw of the Board #9325.5
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING STEPHEN MARCHESSEAU'S RE-APPOINTMENT TO THE CABLE ADVISORY COUNCIL**
- 8. MONTHLY FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2023**
 - A. 23-24 1st Quarter Projected Revenues & Expenditures Report

9. **REVIEW AND POSSIBLE ACTION REGARDING MONTHLY CHECK AUTHORIZATION FOR THE MONTH OF SEPTEMBER 2023**
10. **DISCUSSION AND POSSIBLE ACTION OF AN \$11,500 BUDGET TRANSFER INTO PRO-TECH SERVICES TO SUPPORT SERVICES FOR STUDENTS WITH HEARING LOSS**
11. **DISCUSSION AND POSSIBLE ACTION FOR TITLE IV GRANT 2024**
12. **SUPERINTENDENT'S UPDATE**
13. **CONSENT AGENDA**
 - A. October 11, 2023 Board Meeting Minutes
 - B. KHS Trip Request to California for Student Television Network Convention, March 2024.
14. **ADJOURNMENT**