

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, December 13, 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. WELCOME NEW BOARD MEMBERS**
- 4. ELECTION OF OFFICERS**
 - A. Election of Board of Education Chairperson
 - B. Election of Board of Education Vice Chairperson
- 5. FIVE-MINUTE RECESS**
- 6. BOARD SHOUT-OUTS**
- 7. REPORT BY STUDENT BOARD MEMBERS**
- 8. 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.*
- 9. TOWN COUNCIL LIAISON REPORT**
- 10. BOARD CHAIR UPDATE**
 - A. COMMITTEE AND LIAISON APPOINTMENTS
 1. Bylaw of the Board #9132- Standing Committees & Liaison Positions
- 11. REVIEW OF FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2023**
- 12. REVIEW AND POSSIBLE ACTION REGARDING MONTHLY CHECK AUTHORIZATION**
- 13. DISCUSSION AND POSSIBLE ACTION OF PERKINS GRANT**
- 14. DISCUSSION AND POSSIBLE ACTION OF MCKINNEY-VENTO HOMELESS ASSISTANCE CONTINUANCE I**
- 15. DISCUSSION AND POSSIBLE ACTION OF A \$79,000 TRANSFER TO SUPPORT A SPECIAL EDUCATION TEACHER FOR THE ACADEMIC INTENSIVE LEARNING PROGRAM AT KMS.**

16. **DISCUSSION AND POSSIBLE ACTION OF A \$56,438.59 TRANSFER TO SUPPORT A SPECIAL EDUCATION TEACHER AT KILLINGLY INTERMEDIATE SCHOOL.**
17. **REVIEW AND POSSIBLE ACTION OF FIELD TRIP REQUEST TO SEEKONK, MA ON JANUARY 6, 2024**
18. **SUPERINTENDENT'S UPDATE**
19. **CONSENT AGENDA**
 - A. November 15, 2023 Board Meeting Minutes
 - B. December 1, 2023 Student Enrollment
20. **ADJOURNMENT**