

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, February 14, 2024
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. BOARD SHOUT-OUTS**
- 4. REPORT BY STUDENT BOARD MEMBERS**
- 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. TOWN COUNCIL LIAISON REPORT**
- 7. KMS BUILDING UPDATE/PRESENTATION BY REPRESENTATIVES OF DOWNES CONSTRUCTION COMPANY**
- 8. BOARD CHAIR AND COMMITTEE & LIAISON UPDATES**
 - A. Curriculum Committee
 - B. Facilities Committee
 1. Discussion and Possible Action to Approve the 2024/25 through 2028/29 Capital Improvement Plan
 2. Discussion and Possible Action Regarding the Use of the Non-Lapsing Account to Fund New Bathroom Doors at KHS.
 - C. Fiscal Committee
 - D. Personnel Committee
 1. EXECUTIVE SESSION FOR DISCUSSION REGARDING PROPOSED APPOINTMENT OF KIS PRINCIPAL, EFFECTIVE JULY 1, 2024
 2. Possible Action to Appoint KIS Principal, effective July 1, 2024
 3. Discussion and Possible Action to Establish the Position of Athletic Director as a Full-Time, 12-Month Position, Effective July 1, 2024.
 - E. Policy Committee

9. **REVIEW AND POSSIBLE ACTION REGARDING MONTHLY CHECK AUTHORIZATIONS**
 - A. December 2023 Check Authorizations from 2022-23 Fiscal Year
 - B. December 2023 Check Authorizations
 - C. January 2024 Check Authorizations
10. **SUPERINTENDENT'S UPDATE**
 - A. Preliminary Budget 2-14-24
11. **CONSENT AGENDA**
 - A. January 24, 2024 Board Meeting Minutes
 - B. February 1, 2024 Student Enrollment
 - C. Employee of the Month Nominee
12. **DISCUSSION WITH RICH MILLS OF SHIPMAN & GOODWIN REGARDING BOE BY-LAWS AND PROCUREMENT POLICIES, INCLUDING THE POTENTIAL RAMIFICATIONS OF BY-LAW VIOLATIONS AND PROCUREMENT POLICY BREACHES**
13. **EXECUTIVE SESSION TO DISCUSS STRATEGY REGARDING PENDING CLAIMS AND LITIGATION:**
 - 1) **Claim Filed by Killingly Board of Education with the Office of Claims Commissioner of the State of Connecticut, File No. 26997**
 - 2) **Complaint Filed by Killingly Board of Education with the Connecticut Freedom of Information Commission, Case No FIC 2023-0563**
14. **DISCUSSION AND POSSIBLE ACTION REGARDING CLAIM FILED BY KILLINGLY BOARD OF EDUCATION WITH THE OFFICE OF THE CLAIMS COMMISSIONER OF THE STATE OF CONNECTICUT, FILE NO. 26997**
15. **DISCUSSION AND POSSIBLE ACTION REGARDING COMPLAINT FILED BY KILLINGLY BOARD OF EDUCATION WITH THE CONNECTICUT FREEDOM OF INFORMATION COMMISSION, CASE NO. FIC 2023-0563**
16. **ADJOURNMENT**