

**Regular Board Meeting**  
**KILLINGLY BOARD OF EDUCATION**

**Wednesday, May 8, 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. BOARD CHAIR AND COMMITTEE & LIAISON & ADHOC UPDATES**
  - A. Curriculum Committee
  - B. Facilities Committee
  - C. Fiscal Committee
  - D. Policy Committee
  - E. AdHoc Committee to Discuss District-wide Mascot
  - F. AdHoc Committee to Discuss District-wide Bullying
  - G. Personnel Committee
- 8. EXECUTIVE SESSION TO DISCUSS THE FOLLOWING PERSONNEL ITEMS:**
  - MOA for Director of Mental Health and Wellness Position**
  - MOA for Revised Title Stipend Position, Middle School Social Media Coordinator**
  - MOA for Student Information System Position**
  - Employee Sick Bank Request**
  - Non-Affiliated Salaries**
- 9. POSSIBLE ACTION OF THE MOA FOR THE DIRECTOR OF MENTAL HEALTH AND WELLNESS POSITION**

10. **POSSIBLE ACTION OF THE MOA FOR THE MIDDLE SCHOOL MEDIA COORDINATOR POSITION**
11. **POSSIBLE ACTION OF THE MOA FOR THE STUDENT INFORMATION SYSTEM POSITION**
12. **POSSIBLE ACTION OF AN EMPLOYEE SICK BANK REQUEST**
13. **POSSIBLE ACTION REGARDING NON-AFFILIATED SALARIES**
14. **REVIEW AND POSSIBLE ACTION OF SYSTEM OBJECT REPORT & MONTHLY CHECK AUTHORIZATION**
15. **SUPERINTENDENT'S UPDATE**
  - A. Curriculum Update
  - B. Budget Update
16. **CONSENT AGENDA**
  - A. April 24, 2024 Board Meeting Minutes
  - B. May 1, 2024 Student Enrollment
  - C. May 2024 Employee of the Month Nominee
  - D. KHS Field Trip Request to Roger Williams Park, Providence, RI
  - E. Killingly Childcare Program, Summer Out-of-State Field Trip Requests (7)
    - 2 Field Trips to Mohegan Bowl in Webster, MA
    - 2 Field Trips to Southwick Zoo in Mendon, MA
    - 1 Field Trip to Monster Mini Golf in Seekonk, MA
    - 1 Field Trip to Biomes Marine Biology Ctr. in N. Kingston R.I
    - 1 Field Trip to Sturbridge Village in Sturbridge, MA
17. **ADJOURNMENT**