

**Regular Board Meeting  
KILLINGLY BOARD OF EDUCATION**

**Wednesday, June 26, 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. RECOGNITION OF VISITORS-June Employee of the Month, Doreen Linnell**
- 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
  - F. Liaison Updates
  - G. Updates from AdHoc Committees (Mascot & Bullying)
- 7. SUPERINTENDENT'S UPDATE**
  - A. Discussion and Possible Action of New Teacher & Administrator Evaluation Forms
  - B. Discussion and Possible Action regarding increase in student meal prices.
  - C. Discussion and Possible Action to select & approve proposed 2024-25 budget reductions.
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING REQUESTS TO USE NON-LAPSING PRIOR TO JUNE 30, 2024 (Pending Recommendations from Facilities Committee)**
  - A. Discussion & Possible Action to Use Non-lapsing funds for KHS Tennis Court Repairs
  - B. Discussion & Possible Action to Use Non-lapsing Funds for KHS Access Road Design Plans

- 9. DISCUSSION & POSSIBLE ACTION OF CONTINUATION OF FAMILY RESOURCE GRANT FUNDING**
- 10. CONSENT AGENDA**
  - A. June 12, 2024 Board Meeting Minutes
  - B. June 17, 2024 Last Day of School Student Enrollment
  - C. Agricultural Education FFA Officers Leadership Team Trip Request to Sturbridge, MA on Aug, 1, 2024
- 11. EXECUTIVE SESSION FOR DISCUSSION OF STRATEGY REGARDING PENDING CLAIMS AND LITIGATION: STATE BOARD OF EDUCATION HEARING CONCERNING 10-4b COMPLAINT**
- 12. DISCUSSION AND POSSIBLE ACTION REGARDING PENDING CLAIMS AND LITIGATION: STATE BOARD OF EDUCATION HEARING CONCERNING 10-4b COMPLAINT**
- 13. DISCUSSION AND POSSIBLE ACTION REGARDING LIMITED AMENDMENT OF MEMORANDUM OF AGREEMENT WITH COMMUNITY HEALTH RESOURCES, INC. (CHR)**
- 14. ADJOURNMENT**