

**Regular Board Meeting**  
**KILLINGLY BOARD OF EDUCATION**  
**Wednesday, October 9, 2024**  
**7:00 PM**

**CENTRAL OFFICE, 79 WESTFIELD AVE, 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**
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 CHAIRPERSON, COMMITTEE & LIAISON UPDATES**
  - A. Discussion regarding Board Shout-Outs
  - B. Curriculum Committee
  - C. Facilities Committee
  - D. Fiscal Committee
  - E. Personnel Committee
  - F. Policy Committee
    1. Discussion and Possible Approval of SECOND Reading of Revised Policy#5131.81 Students- Electronic Devices
    2. Discussion and Possible Approval of SECOND Reading of Revised Policy #0521 Mission, Goals Objectives, Non-Discrimination Policy and Notice
    3. Discussion and Possible Approval of SECOND Reading of Revised Policy #4152.6/4252.6, Personnel, Family and Medical Leave Act (FMLA)
  - G. AdHoc Committee to Discuss District-wide Bullying
  - H. AdHoc Committee to Discuss District School Mascot
8. **FINANCIAL REPORTS**

- A. 2024-25FY Financial Report, Including System Object Report & July, Aug., Sept. Check Authorizations
  - B. 2023-24FY End of Year Financial Report, Including System Object & June through Sept. Check Authorizations
  - C. 2022-23FY Check Authorization
  - D. Current & Projected Revenues and Current & Projected Expenditures by Object Code
9. **REVIEW AND POSSIBLE APPROVAL OF CHECK AUTHORIZATIONS INCLUDED IN TONIGHT'S FINANCIAL REPORTS (2022-23FY, 2023-24FY, 2024-25).**
10. **PER POLICY #3160 DISCUSSION AND POSSIBLE ACTION of FOUR TRANSFERS OVER \$10,000 EA.**
- A. Possible Action of Transfer to Support District Attendance Coordinator Position in the amount of \$59,585.35
  - B. Possible Action of Transfer to Support KHS Special Education Teacher through Outside Agency in the amount of \$102,375.00
  - C. Possible Action of Transfer to Support Contracted Psychologist Services through Outside Agency in the amount of \$110,558.00
  - D. Possible Action of Transfer for EASTCONN Professional Development for Administrator Observations in the amount of \$21,600
11. **SUPERINTENDENT'S UPDATE**
- A. Mental Health Update
  - B. 2023-24 SY Academic Results
12. **CONSENT AGENDA**
- A. September 25, 2024 Board Meeting Minutes
  - B. October 1, 2024 Student Enrollment
  - C. Employee of the Month Nominee
  - D. KHS Broadcast Journalism Trip to Tampa, Fl for Annual Convention Feb. 27, 2025 through March 5, 2025.
13. **EXECUTIVE SESSION TO DISCUSS POTENTIAL SALE OF PROPERTY**
14. **POSSIBLE ACTION REGARDING SALE OF PROPERTY**
15. **ADJOURNMENT**