

**Regular Board Meeting**  
**KILLINGLY BOARD OF EDUCATION**  
**Wednesday, November 13, 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. **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 CHAIRPERSON, COMMITTEE & LIAISON UPDATES**
  - A. Curriculum Committee
  - B. Facilities Committee
  - C. Fiscal Committee
  - D. Personnel Committee
  - E. Policy Committee
    1. Discussion and Possible Action of SECOND Reading of Policy #4000.1/5145.44 Personnel & Students- Sexual Harassment/Title IX
    2. Discussion and Possible Action of SECOND Reading of Revised KPS Policy #5131- Student Conduct & Discipline
    3. Discussion and Possible Action of SECOND Reading of Policy #3542.43 Business Non-Instructional Operation Food Service-Meal Charging
  - F. AdHoc Committee to Discuss School Mascot
  - G. AdHoc Committee to Discuss District-wide Bullying
8. **MONTH OF OCTOBER 2024 FINANCIAL REPORT including System Object Report**
9. **REVIEW AND POSSIBLE ACTION REGARDING MONTHLY CHECK AUTHORIZATION (FY2023-24 & FY2024-25)**

- 10. DISCUSSION AND POSSIBLE ACTION OF A TRANSFER OVER \$10,000 FOR RECLASSIFICATION OF THE PYRAMID COACH POSITION.**
- 11. DISCUSSION AND POSSIBLE ACTION OF A TRANSFER OVER \$10,000 FOR RECLASSIFICATION OF A SEL SPECIALIST**
- 12. SUPERINTENDENT'S UPDATE**
  - A. Career Center Update
  - B. Discussion and Possible Action of Perkins Grant FY2025
  - C. Update Regarding Non-Lapsing Account
  - D. Update on Effective School Solution (ESS) Program on 2nd Floor at Westfield Ave.
- 13. CONSENT AGENDA**
  - A. October 23, 2024 Board Meeting Minutes
  - B. November 1, 2024 Student Enrollment
  - C. KHS Photography Class Field Trip Requests (2) to Roger Williams National Memorial, Providence RI in November and April
  - D. KHS Robotics Class Field Trip Request to Worcester Polytechnic Institute Dec. 5, 6, & 7
  - E. KHS Music Dept. Field Trip Request to NYC
- 14. EXECUTIVE SESSION TO DISCUSS RATIFICATION OF KAA CONTRACT**
- 15. POSSIBLE ACTION OF JULY 1, 2025 - JUNE 30, 2028 KAA RATIFIED CONTRACT**
- 16. ADJOURNMENT**