

Regular Board Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, April 23, 2025
7:00 PM

Central Office, Conference Room A, 79 Westfield Ave., Killingly, CT 06239

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **BOARD SHOUT-OUTS**
4. **RECOGNITION OF VISITORS**
 - A. April 2025 Employee of the Month, Cindy Miller
5. **EXCELLENCE IN EDUCATION: TEACHING & LEARNING SHOWCASE**
6. **REPORT BY STUDENT BOARD MEMBERS**
7. **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.*
8. **DISCUSSION AND POSSIBLE ACTION REGARDING TRIP REQUEST TO IRELAND & SCOTLAND IN FEB. 2027 FOR KHS ROBOTICS COMPETITION**
9. **TOWN COUNCIL LIAISON REPORT**
10. **BOARD CHAIRPERSON, COMMITTEE & LIAISON UPDATES**
 - A. Curriculum Committee
 - B. Facilities Committee
 - C. Fiscal Committee
 - D. Personnel Committee
 - E. Policy Committee
 1. Discussion & Possible Action as Second Reading of New Policy #3171.1 Business & Non-Instructional Operation, Non-Lapsing Education Fund
 2. Discussion and Possible Action of Second Reading of Revised Bylaw #9321 Time, Place and Notification of Meetings
 3. Discussion and Possible Action as Second Reading of New Policy #4113.12, Personnel Certified, Minimum Duty-Free Lunch Periods for Teachers

4. Discussion and Possible Action as Second Reading of New Policy#5113.2 Students-Truancy
- F. AdHoc Committee to Discuss District-wide Bullying
- G. AdHoc Committee to Discuss School Mascot
- H. Updates from Liaisons for: Town Council, CABE, Cable Advisory, EASTCONN, Economic Development, Parks & Recreation, PBC
- 11. FINANCIAL REPORT FOR THE MONTH OF MARCH 2025**
 - A. 3rd Quarter for 2024-25FY Projected Revenues and Expenditures
- 12. REVIEW AND POSSIBLE ACTION REGARDING MONTHLY CHECK AUTHORIZATION**
- 13. DISCUSSION AND POSSIBLE ACTION FOR HEALTHY FOOD CERTIFICATION (HFC) FOR SCHOOL YEAR 2025-26**
- 14. SUPERINTENDENT'S UPDATE**
 - A. 2025-26 Budget Update
- 15. CONSENT AGENDA**
 - A. April 9, 2025 Board Meeting Minutes
 - B. Trip Request to PA for Cheerleading Training Camp in August 2025 for KHS Cheerleaders
- 16. EXECUTIVE SESSION TO DISCUSS SICK BANK REQUEST & SUPERINTENDENT EVALUATION**
- 17. POSSIBLE ACTION TO APPROVE A SICK BANK REQUEST**
- 18. POSSIBLE ACTION TO EXTEND THE SUPERINTENDENT'S CONTRACT FOR ONE ADDITIONAL YEAR.**
- 19. ADJOURNMENT**