

Windsor Board of Education
Windsor Board of Education Regular Meeting

Wednesday, November 14, 2012 7:00 PM
Regular Meeting, Town Hall, Council Chambers
275 Broad Street
Windsor, CT 06095

1. Call to Order, Pledge to the Flag and Moment of Silence

Speaker(s): D. Richardson

2. Recognitions/Acknowledgements

2.a. CT Association of Public School Superintendents (CAPSS) Student Awards for Sage Park Leadership: Amani Jorgensen; Academic Excellence: Ifteda Ahmed; Community Service: Gillian Klase

Speaker(s): J. Villar/P. Cavaliere

2.b. CT Association of Public School Superintendents (CAPSS) Student Awards for Windsor High School Leadership: Jonathan Rush; Academic Excellence: Elizabeth Lauri; Community Service: Gwendolyn Peyton;

Speaker(s): J. Villar/R. Sills

3. Audience to Visitors

Speaker(s): D. Richardson

4. Student Representative Report

Speaker(s): T. Jennings Peczka

5. Board of Education

Speaker(s): D. Richardson

5.a. Discussion of Attorney/Client Privileged Communication in Response to Alleged BOE Policy Violations (Executive Session Anticipated)

Speaker(s): D. Richardson

5.b. President's Report

Speaker(s): D. Richardson

6. Superintendent's Report

Speaker(s): J. Villar

6.a. Presentation--School Performance Index (SPI)

Speaker(s): M. Butler

6.b. Presentation -- MAP (Measures of Academic Progress) Test

Speaker(s): M. Butler

6.c. WHS Program of Studies 2013-2014: Proposed Changes (1st Reading)

Speaker(s): R. Sills

6.d. Capital Improvement Plan (1st Reading)

Speaker(s): F. Williams

7. Committee Reports

7.a. Curriculum Committee

Speaker(s): C. Santos

7.b. Finance Committee

Speaker(s): K. Ingram

7.c. Technology Committee

Speaker(s): R. O'Reilly

8. Consent Agenda

8.a. Financial Report

Speaker(s): F. Williams

8.b. Budget Assumptions (2nd Reading)

Speaker(s): F. Williams

8.c. Amendment to the Town of Windsor Pension Plan

Speaker(s): F. Williams

8.d. Enrollment Report

Speaker(s): F. Williams

8.e. Food Services Report

Speaker(s): F. Williams

8.f. Human Resources Report

Speaker(s): C. Cooke

8.g. Childrearing Leave Request

Speaker(s): C. Cooke

8.h. Immigrant Youth Grant

Speaker(s): M. Butler

9. Approval of Minutes

Speaker(s): R. O'Reilly

9.a. October 9, 2012 BOE Curriculum Committee

9.b. October 16, 2012 Regular BOE Meeting

9.c. October 25, 2012 Special BOE Meeting

10. Other Matters/Announcements/Regular BOE Meetings

Speaker(s): D. Richardson

10.a. BOE Technology Committee Meeting, Thursday, November 29, 2012 at 5:30 PM, LP Wilson Community Center, Room 17

10.b. BOE Curriculum Committee Meeting, Tuesday, December 4, 2012 at 4:30 PM, LP Wilson Community Center, Room 17

10.c. December Regular BOE Meeting, Tuesday, December 18, 2012 at 7:00 PM, Town Hall Council Chambers

10.d. CABE Convention November 16-17, Mystic Marriott

Speaker(s): D. Richardson

11. Audience to Visitors

Speaker(s): D. Richardson

12. Adjournment

Speaker(s): D. Richardson