

Windsor Board of Education
Windsor Board of Education Regular Meeting

Tuesday, December 18, 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

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. President's Report

Speaker(s): D. Richardson

5.b. Action--Proposed 2013-2014 School Calendar, 1st Reading

Speaker(s): C. Cooke

6. Superintendent's Report

Speaker(s): J. Villar

6.a. Action--Capital Improvement Plan, 2nd Reading

Speaker(s): F. Williams

6.b. Textbook Adoption, 1st Reading: Algebra II, Part 2

Speaker(s): M. Butler/T. Baird

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. Enrollment Report

Speaker(s): F. Williams

8.c. Food Services Report

Speaker(s): F. Williams

8.d. Human Resources Report

Speaker(s): C. Cooke

9. Approval of Minutes

Speaker(s): R. O'Reilly

9.a. November 6, 2012 BOE Curriculum Committee

9.b. November 14, 2012 BOE Regular Meeting

9.c. December 4, 2012 BOE Curriculum Committee

10. Other Matters/Announcements/Regular BOE Meetings

Speaker(s): D. Richardson

10.a. BOE Curriculum Committee Meeting, Wednesday, January 9, 2013 at 4:30 PM, LP Wilson Community Center, Room 17

Speaker(s): D. Richardson

10.b. January Regular BOE Meeting, Tuesday, January 15, 2013 at 7:00 PM, Town Hall Council Chambers

Speaker(s): D. Richardson

10.c. BOE Technology Committee Meeting, Thursday, January 24, 2013 at 5:30 PM, LP Wilson Community Center, Room 17

Speaker(s): D. Richardson

11. Audience to Visitors

Speaker(s): D. Richardson

12. Adjournment

Speaker(s): D. Richardson