

**Windsor Board of Education**  
**Windsor Board of Education Regular Meeting**

Tuesday, June 18, 2013 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. Recognition--WHS Boys' and Girls' Outdoor Track and Field Teams, 2013 CIAC Class L Outdoor Track State Champions

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

2.b. Recognition--WHS Juried Art Show, Board of Education Purchase Prize to Ashod May for "Self-Portrait" and Superintendent's Purchase Prize to John Moran for "Japan"

**Speaker(s):** D. Richardson/J. Villar

2.c. Recognition--Jonathan Rush, BOE Student Representative

**Speaker(s):** D. Richardson

2.d. Announcement--Teacher of the Year

**Speaker(s):** C. Cooke

3. Audience to Visitors

**Speaker(s):** D. Richardson

4. Student Representative Report

**Speaker(s):** J. Rush

5. Board of Education

**Speaker(s):** D. Richardson

5.a. President's Report

**Speaker(s):** D. Richardson

5.b. Update from State Legislators on Legislative Issues and Initiatives That Impact Education with Representative Elaine O'Brien, Representative Brandon McGee

**Speaker(s):** D. Richardson

5.c. Budget FY 2013-2014

**Speaker(s):** J. Villar

5.d. Discussion of Loyola Contract

**Speaker(s):** J. Villar

6. Superintendent's Report

**Speaker(s):** J. Villar

6.a. Report on Academic Eligibility Standards

**Speaker(s):** S. Risser

6.b. Policy Adoption, 2nd Reading

**Speaker(s):** J. Lefkowitz/P. Panos

6.b.1. Adopt P-4115.1 Policy Regarding Sex Discrimination and Sexual Harassment in the Workplace (Personnel)

6.b.2. Adopt P-5145.5 Policy Regarding Sex Discrimination and Sexual Harassment (Students)

6.b.3. Adopt P-5131.911 Bullying Prevention and Intervention Policy

6.b.4. Adopt P-5113 Student Attendance and Truancy

6.b.5. Adopt P-5114 Student Discipline

6.b.6. Adopt P-4118.11 Non-Discrimination (Personnel)

6.b.7. Adopt P-5145.4 Non-Discrimination (Students)

6.c. Curriculum Development, 1st Reading

**Speaker(s):** C. Santos

6.c.1. Anatomy/Physiology

**Speaker(s):** C. Tedisky

6.c.2. Language Arts Grades 2,3,4

**Speaker(s):** T. Peterson

6.c.3. Introduction to Spanish

**Speaker(s):** B. Jaramillo

6.c.4. Spanish 4

**Speaker(s):** B. Jaramillo

6.c.5. Conversational Spanish (Semester 1)

**Speaker(s):** B. Jaramillo

6.c.6. Military History

**Speaker(s):** T. Irby

6.c.7. Fashion Merchandising

**Speaker(s):** D. Maccarone

6.c.8. CAD/CAM

**Speaker(s):** D. Maccarone

6.c.9. Young Adult Literature

**Speaker(s):** B. Fineman

6.c.10. Math-Grade 6

**Speaker(s):** T. Baird

6.c.11. Geometry

**Speaker(s):** T. Baird

6.c.12. Algebra II

**Speaker(s):** T. Baird

6.d. Curriculum Development, 2nd Reading

**Speaker(s):** C. Santos

6.d.1. Mathematics Grades 1,3,4,5

**Speaker(s):** T. Baird

6.d.2. Language Arts Grades 6,9,10,11

**Speaker(s):** T. Peterson

6.d.3. Forensic Science

**Speaker(s):** C. Tedisky

7. Committee Reports

7.a. Curriculum Committee

**Speaker(s):** C. Santos

8. Consent Agenda

8.a. Financial Report

**Speaker(s):** F. Williams

8.b. Budget Transfers

**Speaker(s):** F. Williams

8.c. Enrollment Report

**Speaker(s):** F. Williams

8.d. Food Service Report

**Speaker(s):** F. Williams

8.e. Human Resources Report

**Speaker(s):** C. Cooke

8.f. J.F. Kennedy School Solar Roof Systems

**Speaker(s):** F. Williams

8.g. Amendment to the Town of Windsor Retirement Plan

**Speaker(s):** F. Williams

9. Approval of Minutes

**Speaker(s):** R. O'Reilly

9.a. May 21, 2013 BOE Regular Meeting

**Speaker(s):** R. O'Reilly

9.b. May 31, 2013, BOE Special Meeting

**Speaker(s):** R. O'Reilly

9.c. June 3, 2013, BOE Special Meeting

**Speaker(s):** R. O'Reilly

9.d. June 5, 2013, BOE Curriculum Committee

**Speaker(s):** R. O'Reilly

10. Other Matters/Announcements/Regular BOE Meetings

**Speaker(s):** D. Richardson

10.a. WHS Class of 2013 Graduation, Monday, June 24, 2013, 6:30 PM, Bushnell Memorial, Hartford, CT

**Speaker(s):** D. Richardson

11. Audience to Visitors

**Speaker(s):** D. Richardson

12. Adjournment

**Speaker(s):** D. Richardson