

Windsor Board of Education
Windsor Board of Education Regular Meeting

Tuesday, March 19, 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

Speaker(s): D. Richardson

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. Professional Board Communications Protocol--Possible Referral to Committee

Speaker(s): D. Richardson

6. Superintendent's Report

Speaker(s): J. Villar

6.a. Curriculum Development--Grade 8 Mathematics, Algebra I, Kindergarten Language Arts

Speaker(s): T. Baird, T. Peterson

6.b. Policy Adoption, 1st Reading--Update Policy 5142.2 Restraint and Seclusions of Persons at Risk; Update Policy 5141.21 Administration of Medication; Proposed Policy 5145 Section 504 of the Rehabilitation Act of 1973

Speaker(s): J. Lefkowitz

7. Committee Reports

7.a. Curriculum Committee

Speaker(s): C. Santos

7.b. Roger Wolcott Committee

Speaker(s): L. Lockhart

7.c. Policy Committee

Speaker(s): P. Panos

7.d. BOE Self-Evaluation Tool Committee

Speaker(s): K. Williams

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

8.e. Childrearing Leave Request

Speaker(s): C. Cooke

8.f. Acceptance of Oliver Ellsworth Roof Replacement Project

Speaker(s): F. Williams

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

Speaker(s): F. Williams

9. Approval of Minutes

Speaker(s): R. O'Reilly

9.a. February 2, 2013 BOE Public Forum/Finance Committee Minutes

Speaker(s): R. O'Reilly

9.b. February 5, 2013 BOE Special Meeting Minutes

Speaker(s): R. O'Reilly

9.c. February 5, 2013 BOE Finance Committee Minutes

Speaker(s): R. O'Reilly

9.d. February 7, 2013 BOE Special Meeting Minutes

Speaker(s): R. O'Reilly

9.e. February 12, 2013 BOE Regular Meeting Minutes

Speaker(s): R. O'Reilly

9.f. February 26, 2013 BOE Roger Wolcott Committee Minutes

Speaker(s): R. O'Reilly

9.g. February 26, 2013 BOE Special Meeting Minutes

Speaker(s): R. O'Reilly

9.h. March 4, 2013 BOE Policy Committee Minutes

Speaker(s): R. O'Reilly

9.i. March 6, 2013 BOE Curriculum Committee Minutes

Speaker(s): R. O'Reilly

10. Other Matters/Announcements/Regular BOE Meetings

Speaker(s): D. Richardson

10.a. BOE Technology Committee Meeting, Thursday, March 21, 2013 at 5:30 PM, LP Wilson Community Center, Room 17

Speaker(s): D. Richardson

10.b. BOE Members Invited to Attend Clover PTO Meeting, Monday, April 1, 2013 at 6:00 PM, Clover Library

Speaker(s): D. Richardson

10.c. BOE Roger Wolcott Committee Meeting, Tuesday, April 2, 2013 at 6:00 PM, LP Wilson Community Center, Room 17

Speaker(s): D. Richardson

10.d. BOE Curriculum Committee Meeting, Wednesday, April 3, 2013 at 4:30 PM, LP Wilson Community Center, Room 17

Speaker(s): D. Richardson

10.e. Presentation of BOE Budget to Town Council, Wednesday, April 3, 2013 at 6:30 PM, Town Hall, Council Chambers and if necessary, on Wednesday, April 10, 2013 at 6:30 PM

Speaker(s): D. Richardson

10.f. BOE Members Invited to Attend John F. Kennedy PTO Meeting, Monday, April 8, 2013 at 6:30 PM, JFK Library

Speaker(s): D. Richardson

10.g. April Regular BOE Meeting, Tuesday, April 9, 2013 at 7:00 PM, LP Wilson Community Center, Board Room ***
Location Change

Speaker(s): D. Richardson

10.h. Annual District K-8 Art Show April 11th to April 30th, Windsor Town Hall

Speaker(s): D. Richardson

10.i. BOE Members Invited to Attend Oliver Ellsworth PTO Meeting, Thursday, April 25, 2013 at 6:00 PM, OE Library

Speaker(s): D. Richardson

11. Audience to Visitors

Speaker(s): D. Richardson

12. Adjournment

Speaker(s): D. Richardson