

Regular Meeting

Tuesday, December 17, 2013 7:00 PM

Town Hall, Council Chambers, 601 Matianuck Ave, Windsor, CT 06095

1. Call to Order, Pledge to the Flag and Moment of Silence	Speaker(s): C. Santos
2. Financial Report, October and November 2013	Speaker(s): F. Williams
3. Curriculum Committee	Speaker(s): D. Klase
4. October 9, 2013 Technology Committee	Speaker(s): M. Rizzo Holmes
5. Windsor High School	Speaker(s): D. Klase/R. O'Reilly
6. Recognition--Donation of \$500 to the "Community-Based Transition Academy" Program from Windsor Jaycees	Speaker(s): C. Cooke
7. Presentation--Pathways to Teaching Program at Windsor High School	Speaker(s): R. Sills/S. DeRosie
8. Proposed 2014-2015 School Calendar (1st Reading)	Speaker(s): C. Cooke
9. Proposed Updated P-1317 Possession of Deadly Weapons	Speaker(s): P. Panos
10. Childhood Development	Speaker(s): M. Butler
11. Windsor High School Band Concert, Thursday, December 19, 2013 at 7:00 PM, Windsor High School Auditorium	Speaker(s): C. Santos
12. Zoology	Speaker(s): M. Butler
13. Proposed Updated P-1330 Use of School Facilities	Speaker(s): P. Panos
14. WHS Program of Studies 2014-2015--Proposed Changes (1st Reading)	Speaker(s): R. Sills/L. Foote-Mitchell
15. Appointment of Representatives to Town of Windsor Insurance Commission	Speaker(s): C. Santos
16. Recognition--Donation of \$500 to the "Community-Based Transition Academy" Program from All Crate Inc.	Speaker(s): C. Cooke
17. District Improvement Committee	Speaker(s): L. Lockhart
18. BOE Policy Committee Meeting, Monday, January 6, 2014 at 6:30 PM, L.P. Wilson Community Center, Room 17	Speaker(s): C. Santos
19. Sage Park Middle School	Speaker(s): M. Rizzo Holmes/K. Williams
20. October 15, 2013 Regular Meeting	Speaker(s): M. Rizzo Holmes
21. School Liaison Reports	Speaker(s): C. Santos
22. Recognitions/Acknowledgements	
23. Audience to Visitors	Speaker(s): C. Santos
24. Enrollment Report, October and November 2013	Speaker(s): F. Williams
25. Finance Committee	Speaker(s): R. Eleveld
26. November 12, 2013 Organizational Meeting	Speaker(s): M. Rizzo Holmes

27. Next BOE Regular Meeting is Tuesday, January 14, 2014 with Superintendent's Presentation of 2014-2015 Budget and Public Forum beginning at 6:30 PM, L.P. Wilson Community Center, Board Room.	
28. Clover Street School	Speaker(s): L. Lockhart
29. Recognition--Donation of winter jackets to Sage Park Middle School from the Windsor Chamber of Commerce	Speaker(s): C. Cooke
30. Proposed Updated P-4112.3 Reference Checks	Speaker(s): P. Panos
31. Civics	Speaker(s): M. Butler/T. Irby
32. Presentation--Updated Elementary Progress Reports	Speaker(s): T. Baird/T. Peterson
33. BOE Finance Committee Meeting, Thursday, January 16, 2014 at 6:30 PM, L.P. Wilson Community Center, Room 17	Speaker(s): C. Santos
34. Pre-calculus	Speaker(s): T. Baird
35. Proposed Updated P-4113.3 Evaluation of Coaches	Speaker(s): P. Panos
36. Curriculum Development (1st Reading)	Speaker(s): M. Butler/D. Klase
37. Recognition--Jennifer Anderson, WHS Social Studies teacher, and one of four honorees for the Town of Windsor's Human Relations Commission 2013 Bridge-Builder Awards	Speaker(s): C. Cooke
38. November 25, 2013 Policy Committee	Speaker(s): M. Rizzo Holmes
39. John F. Kennedy School	Speaker(s): M. Fissel
40. Policy Committee	Speaker(s): P. Panos
41. Food Service Report, October and November 2013	Speaker(s): F. Williams
42. Student Representative Report	Speaker(s): S. Keilich
43. Board of Education	Speaker(s): C. Santos
44. Human Resources Report	Speaker(s): S. Macdonald
45. Technology Committee	Speaker(s): R. O'Reilly
46. Oliver Ellsworth School	Speaker(s): R. Eleveld
47. December 3, 2013 Executive Committee	Speaker(s): M. Rizzo Holmes
48. CT Association of Public School Superintendents (CAPSS) Student Awards for Sage Park. Leadership: Laura Falk; Academic Excellence: Grace Birch; Community Service: Cree Jenkins	Speaker(s): C. Cooke
49. Proposed Updated P-4118.5 Social Networking	Speaker(s): P. Panos
50. Policy Adoption (1st Reading)	Speaker(s): C. Cooke/P. Panos
51. Calculus	Speaker(s): T. Baird
52. Public Forum on 2014-2015 Proposed Budget followed by Finance Committee Meeting, Saturday, January 25, 2014 at 10:00 AM, L.P. Wilson Community Center, Board Room	Speaker(s): C. Santos
53. Public Forum on 2014-2015 Proposed Budget followed by Finance Committee Meeting on Tuesday,	Speaker(s): C. Santos

January 28, 2014 at 6:30 PM, L.P. Wilson
Community Center, Board Room

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| 54. Proposed Updated Bylaw 9000, Paragraph 3.C.
Duties of Board of Education Members | Speaker(s): P. Panos |
| 55. CT Association of Public School Superintendents
(CAPSS) Student Awards for Windsor High.
Leadership: Janae Baker; Academic Excellence:
Stefan Keilich; Community Service: Leila Shwayhat | Speaker(s): C. Cooke |
| 56. Capital Improvement Plan (1st Reading) | Speaker(s): F.
Williams |
| 57. Poquonock School | Speaker(s): P. Panos |
| 58. Superintendent's Report | Speaker(s): C. Cooke |
| 59. Committee Reports | |
| 60. Budget Assumptions FY 2015 | Speaker(s): F.
Williams |
| 61. Consent Agenda | |
| 62. Approval of Minutes | Speaker(s): M. Rizzo
Holmes |
| 63. Other Matters/Announcements/Regular BOE
Meetings | Speaker(s): C. Santos |
| 64. Audience to Visitors | Speaker(s): C. Santos |
| 65. Adjournment | Speaker(s): C. Santos |