

## Regular Meeting

Tuesday, January 14, 2014 6:30 PM

LP Wilson Community Center, Board Room, 601 Matianuck Ave, Windsor, CT 06095

1. 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
2. Call to Order, Pledge to the Flag and Moment of Silence	Speaker(s): C. Santos
3. Proposed 2014-2015 School Calendar (2nd Reading)	Speaker(s): C. Cooke
4. Windsor High School	Speaker(s): D. Klase/R. O'Reilly
5. Childhood Development I	Speaker(s): D. Klase/M. Butler
6. Proposed Updated P-1317 Possession of Deadly Weapons	Speaker(s): P. Panos
7. Proposed Updated P-1330 Use of School Facilities	Speaker(s): P. Panos
8. Curriculum Committee	Speaker(s): D. Klase
9. Financial Report	Speaker(s): F. Williams
10. Presentation--Pathways to Teaching Program at Windsor High School	Speaker(s): R. Sills/S. DeRosie
11. BOE Finance Committee Meeting, Thursday, January 16, 2014 at 6:30 PM, L.P. Wilson Community Center, Room 17	Speaker(s): C. Santos
12. December 12, 2013 Curriculum Committee	Speaker(s): M. Rizzo Holmes
13. December 12, 2013 Technology Committee	Speaker(s): M. Rizzo Holmes
14. BOE District Improvement Committee, Tuesday, January 21, 2014 at 6:30 PM, L.P. Wilson Community Center, Board Room	Speaker(s): C. Santos
15. Superintendent Presents 2014-2015 Budget Proposal	Speaker(s): C. Cooke
16. Proposed Updated P-5131.911 Bullying Prevention and Intervention Policy	Speaker(s): P. Panos
17. Presentation--NASA HUNCH Program at Windsor High School	Speaker(s): D. Maccarone
18. Enrollment Report	Speaker(s): F. Williams
19. District Improvement Committee	Speaker(s): L. Lockhart
20. Proposed Updated P-4112.3 Reference Checks	Speaker(s): P. Panos
21. Zoology	Speaker(s): D. Klase/M. Butler
22. Sage Park Middle School	Speaker(s): M. Rizzo Holmes/K. Williams
23. School Liaison Reports	Speaker(s): C. Santos
24. 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/P. Cavaliere
25. CT Association of Public School Superintendents	Speaker(s): C.

(CAPSS) Student Awards for Windsor High. Leadership: Janae Baker; Academic Excellence: Stefan Keilich; Community Service: Leila Shwayhat	Cooke/R. Sills
26. Clover Street School	<b>Speaker (s):</b> L. Lockhart
27. Civics	<b>Speaker (s):</b> D. Klase/M. Butler
28. Proposed Updated P-4113.3 Evaluation of Coaches	<b>Speaker (s):</b> P. Panos
29. Finance Committee	<b>Speaker (s):</b> R. Eleveld
30. Human Resources Report	<b>Speaker (s):</b> M. Winzler
31. Presentation--Kelly Educational Staffing	<b>Speaker (s):</b> S. Macdonald
32. Public Forum on 2014-2015 Budget	<b>Speaker (s):</b> C. Santos
33. December 17, 2013 Regular Meeting	<b>Speaker (s):</b> M. Rizzo Holmes
34. 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	<b>Speaker (s):</b> C. Santos
35. BOE Policy Committee Meeting, Monday, January 27, 2014 at 6:30 PM, L.P. Wilson Community Center, Room 17	<b>Speaker (s):</b> C. Santos
36. January 6, 2014 Policy Committee	<b>Speaker (s):</b> M. Rizzo Holmes
37. THE REGULAR MEETING WILL CONTINUE IMMEDIATELY FOLLOWING THE PUBLIC FORUM AND A 5 MINUTE RECESS	
38. Recognition--Stefan Keilich, BOE Student Representative	<b>Speaker (s):</b> C. Santos
39. Budget Assumptions (2nd Reading)	<b>Speaker (s):</b> F. Williams
40. Policy Committee	<b>Speaker (s):</b> P. Panos
41. Proposed Updated P-4118.5 Social Networking	<b>Speaker (s):</b> P. Panos
42. Pre-calculus	<b>Speaker (s):</b> D. Klase/M. Butler
43. John F. Kennedy School	<b>Speaker (s):</b> M. Fissel
44. Oliver Ellsworth School	<b>Speaker (s):</b> R. Eleveld
45. Calculus	<b>Speaker (s):</b> D. Klase/M. Butler
46. Recognitions/Acknowledgements	
47. Proposed Updated Bylaw 9000, Paragraph 3.C. Duties of Board of Education Members	<b>Speaker (s):</b> P. Panos
48. Capital Improvement Plan (2nd Reading)	<b>Speaker (s):</b> F. Williams
49. Technology Committee	<b>Speaker (s):</b> R. O'Reilly
50. January 6, 2014 Executive Committee	<b>Speaker (s):</b> M. Rizzo Holmes
51. Public Forum on 2014-2015 Proposed Budget followed by Finance Committee Meeting on Tuesday, January 28, 2014 at 6:30 PM, L.P. Wilson Community Center, Board Room	<b>Speaker (s):</b> C. Santos
52. Curriculum Development (2nd Reading)	<b>Speaker (s):</b> D. Klase/M. Butler

53. BOE Finance Committee Meeting (if needed), Monday, February 3, 2014 at 6:30 PM, L.P. Wilson Community Center, Room 17	Speaker(s): C. Santos
54. Audience to Visitors	Speaker(s): C. Santos
55. Poquonock School	Speaker(s): P. Panos
56. Policy Adoption (2nd Reading)	Speaker(s): C. Cooke/P. Panos
57. Student Representative Report	Speaker(s): S. Keilich
58. BOE Curriculum Committee Meeting, Thursday, February 6, 2014 at 4:30 PM, L.P. Wilson Community Center, Room 17	Speaker(s): C. Santos
59. BOE Technology Committee Meeting, Thursday, February 6, 2014 at 6:30 PM, L.P. Wilson Community Center, Board Room	Speaker(s): C. Santos
60. Policy Adoption (1st Reading)	Speaker(s): C. Cooke/P. Panos
61. Board of Education	Speaker(s): C. Santos
62. Superintendent's Report	Speaker(s): C. Cooke
63. Next BOE Regular Meeting is Wednesday, February 12, 2014 beginning at 7:00 PM, Town Hall Council Chambers	Speaker(s): C. Santos
64. Committee Reports	
65. Consent Agenda	
66. Approval of Minutes	Speaker(s): M. Rizzo Holmes
67. Other Matters/Announcements/Regular BOE Meetings	Speaker(s): C. Santos
68. Executive Session--It is proposed that the Board of Education members go into Executive Session to review the Paraprofessionals' Union Contract before taking possible action in the public portion of the meeting.	Speaker(s): C. Santos
69. Audience to Visitors	Speaker(s): C. Santos
70. Adjournment	Speaker(s): C. Santos